Exhibits to Fee Petition of Burt Neuborne

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EXHIBIT A

Listing of Major Tasks Performed by Lead Settlement Counsel

January 1999-September 2005

Lead Settlement Counsel - Major Tasks

1. Develop Legal Basis for Settlement Structure:

   February 1999-April 1999

2. Oversee Notice Plan:

   May-August 1999

3. Respond to Fairness Objections:
   Wolinsky; Senn; Eagleburger; Weiss et al.:

   September-November 1999
   May-June 2000

4. Renegotiate Aspects of Settlement Agreement: Amendment 2
   art; insurance; access to bank account info; acceleration:

   December 1999-November-2000

5. Support Fairness of Settlement in District Court - Chief Judge Korman:

   May 2000-August 2000

6. Defend Class Definition - 2nd Cir:

   October 1999-August 2000

7. Defend Appeals from Fairness Finding:
   Weiss; Dunaevsky:

   September 1999-May 2000

8. Oversee Allocation Process - Access to Special Master:

   April 1999-September 2000

9. Support and Defend Allocation Plan in District Court - Chief Judge Korman

   September 2000-November 2000

10. Defend Allocation Appeals:
Weiss-HSF; Clark; Schonbrun; Katz; Friedman; Blaustyn:

December 2000-July 2001

11. Brief and Argue Allocation Appeals - 2nd Cir.
Clark; Katz; Friedman

May 2001-August 2001

12. Enforce Compound Interest on Escrow Fund - Judge Block

August 2001-August 2002
April 2003-May-2003

13. Secure Income Tax Relief - Congress

March 2001-June 2001

14. Defend Slave Labor II Self Identification and After-Acquired Rulings - 2nd Cir

April 2001-February 2002

15. Defend After-Acquired Ruling on Remand - Judge Block

February 2002-July 2003

16. Review and Oppose Attorney's Fee Applications - Chief Judge Korman

December 2000-February 2001
February 2002-December 2002
July 2003-October 2003

17. Defend Appeal from Attorneys fee Ruling - Dubbin - 2nd Cir

April 2004-September 2004
April 2005-September 2005

18. Oversee Interest Allocation Process

June 2002-September 2002
July 2003-November 2003

19. Defend Special Master's Interest Allocation Reports - Chief Judge Korman

August 2002-September 2002
August 2003-November 2003
April 2004

20. Renegotiate Access to Information: Amendment 3

New publication/TAD Access/NYC facility

January 2003-June 2004

21. Defend Appeals from Interest Allocation Orders - 2nd Cir

DRA/Pink Triangle/HSF
April 2004-September 2004
April 2005-September 2005

22. Enforce Access to Bank Account Information - Judge Block
NYC office; publication of additional names; TAD access

January 2004-July 2004

23. Consider Secondary Distribution Issues - Chief Judge Korman

September 2003-December 2003
January 2004 - May 2004
July 2005-September 2005

24. Implement Amendment 3

September 2004-December 2004
January 2005-September 2005

25. Oversee CRT; Slave Labor; Refugee Looted Assets Claims Process

Daily - routine tasks
November 2004-December 2004
January 2004-April 2004 - Bloch-Bauer

26. Communicate with Class Members

Daily - routine tasks

27. Public Education Concerning Settlement

November 2004-December 2004
January 2005-February 2005

EXHIBIT B

Time-Line: Burt Neuborne

January 1999-September 2005

Tasks in Swiss Banks Case

Burt Neuborne: Time Line - Swiss Case

January 1997 - app'ted co-counsel for all parties

February-March 1997 - organize Executive Committee

April-May 1997 - research; briefing

June, 1997 - file brief on merits

July, 1997 - file amended cplts

August, 1997 - argue case before Judge Korman

Sept. 1997-July 1998 - Eizenstat negotiations

August 1998 - Korman negotiations

August 12, 1998 - settlement agreement

September-December 1998 - draft settlement agreement

January 1999 - execute settlement agreement

February 1999 - organize settlement counsel

March 1999 - develop theory of settlement - structure -
notice, bifurcation, opt out, Special Master
allocation - Rawls. Hirschman

April 1999 - appted Lead Settlement Counsel
Judah appted Special Master (March 31)

May- August 1999 - notice; questionnaires; public education

September-October 1999 - review objections; questionnaires
Polish-American intervention

November 1999 - fairness hearing - objections - Weiss
Wolinsky; Schonbrun; Dunaevsky Art; Ins; info; cost

December 1999 - fairness hearing; direction to renegotiate
dismissal Dunaevsky appeal

January-June 2000 - negotiate Amendment 2
Art; ins; info access; cost of admin/acceleration;
Polish-American appeal

July 2000 - fairness opinion; withdrawal of Wolinsky objection

August 2000 - argue Polish-American appeal

September 2000 - Special Master's allocation report
Decision in Polish-American appeal
Weiss appeal; Dunaevsky appeal

November 2000 - allocation hearing; order adopting Special Master's report
Dismissal of Weiss appeal

December 2000 - withdrawal of Dunaevsky appeal
Allocation appeals - Clark; Weiss; Katz; Friedman; Blausteyn

January 2001 - atty fees; withdrawal of Schonbrun appeal

February 2001 - publication of bank account names

March-April 2001 - prepare appeals -Clark; Weiss; Katz; Friedman

May 2001 - withdrawal of Weiss appeals
Lobby for tax relief

June 2001 - withdrawal Clark appeal
Income tax exemption

July 2001 - withdrawal of Katz appeal; argument of Friedman appeal; opinion upholding allocation

August 2001 - dispute over escrow fund - transfer to settlement fund - compound interest

September 2001 - slave labor II; escrow interest

October-November 2001 - slave labor II appeal; CRT; Katz claim

December 2001 - slave labor II claim

January 2002 - argue slave labor II appeal

February 2002 - opinion in slave labor II; rehearing petition
Attorneys fees review; escrow interest review

March 2002 - slave labor II; escrow interest; surgery

April 2002 - escrow interest motion
review atty fees

May 2002- file escrow interest papers
review atty fees

June 2002 - Dubbin fees
Interest allocation
Escrow interest

July 2002 - argue escrow interest case
Review atty fees

August 2002 - post-argument papers
Interest allocation

September-October 2002 - slave labor II papers on remand

November - Fagan's fees - plaintiff distributions

December 2002- slaver labor II neg

January-February 2003 - slave labor II neg

March 2003 - Interim Report

April 2003 - escrow interest opinion; collection

May-July 2003 - slave labor II neg

July 2003 - Dubbin fees

August-September 2003 - Dubbin allocation
TAD/HCPO matching

October 2003 - interest allocation; HSF objections

November 2003 - HSF objections

December 2003 - allocation; secondary dist; info access; Dubbin

January 2004 - prepare motion for more info

February 2004 - Zurich negotiations on info access

March 2004 - AM 3 neg; Dubbin

April 2004 - DRA/Pink Triangle; Dubbin; secondary dist hearing; AM 3 neg

May 2004 - AM 3 neg

June 2004 - agreement on AM3; allocation appeals/ Dubbin fee appeal

July-August 2004 - HSF/Dubbin/DRA/Pink Triangle appeals

September 2004 - review reply briefs; Am 3/slave labor II releases/bank access to CRT denials

October 2004 - implement Am3/TAD access/names/NYC facility/acknowledgments

November 2004 - implement Am 3/names/TAD/Bloch-Bauer issues/notice/publication

December 2004 - Bloch-Bauer/interim report/implement Am3/late claims

January 2005 - Bloch-Bauer/publication of new names/notice

February 2005 - Bloch-Bauer/interim report

March 2005 - Mondex/Bloch-Bauer/CRT rejections - review

April 2005 - NYC facility/Bloch-Bauer/begin preparing for appeal

May 2005 - argue appeals/State dept/review ins process

June 2005 - TAD access/presumptive value/State Dept

July 2005 - presumptive value/TAD access/residual distribution/ICHEIC ins

August 2005 - vacation/TAD access/ICHEIC

September 2005 - TAD access/insurance claims/review opinions/Mondex/residual

EXHIBIT C

Combined Time-Charges

January 1999-September 2005

Swiss Banks Case

1999

January

1/26/99 - settlement signed

1/28/99 - conf call re structure

2 hrs - discussion among counsel re structure

1/28/99 - review possible structures

8.5 hrs - research; discussions

1/30/99 - review possible structures

11 hrs - research; discussions re possible structures

February

2/1/99 - structure/notice

6 hrs - research; conv Morris; review notice in other cases

2/1/99 - phone conf Mel

2 hrs - report on status; advice

2/2/99 - structure/notice/opt out

1 hr - review materials

2/2/99 - phone conf Mel

2 hrs - discussion of options

2/3/99 - review bifurcation

9 hrs - research cases; discussions with counsel

2/3/99 - phone conf Mel/Hausfeld

1.5 hrs - conf Mel/Mike re options

2/4/99 - memo re potential structures

5 hrs - draft memo re options on potential structures

2/5/99 - conf call with judge re structure

1.5 hrs - conf call with Judge re structure

2/6/99 - conf with Mel re structure

3 hrs - discussion of possible structures

2/7/99 - review notice issues

11 hrs - research; review materials; possible vendors

2/8/99 - discuss impact on elderly victims

3 hrs - psychologists on content of questionnaires

2/8/99 - report to court on notice issues

3.5 hrs - conf with court re notice issues

2/11/99 - memo re notice - Morris

3.5 hrs - memo to Morris re notice issues

2/13/99 - conf Morris re notice

4 hrs - discussion re notice issues

2/14/99 - conf Morris re structure

3 hrs - discussion re structure of settlement

2/15/99 - draft notice material

5 hrs - draft materials; discuss with colleagues

2/16/99 - draft notice material

4 hrs - redraft notice materials

2/17/99 - conf with Mel re structure

1.5 hrs - discussion re structure - tactics

2/18/99 - conf Morris re notice

3 hrs - discussion re notice issues

2/20/99 - review bifurcation - pre-commitment

14 hrs - research political science; caselaw

2/21/99 - pre-commitment memo - Rawls

6.5 hrs - research on "veil of ignorance"

2/22/99 - Hirschman - legitimacy of bifurcation

5 hrs - research on "exit; loyalty; and voice"

2/23/99 - report to court on bifurcation, notice

2 hrs - conf with court on theory of settlement

2/24/99 - conf Mel re structure - cost of admin

1.5 hrs - conf on structure; costs

2/25/99 - escrow agreement - cost of notice

8 hrs - review escrow agreement; research on cost of notice

2/26/99 - report to court re payment mechanism, costs

2 hrs - report to court on mechanics for payment; cost of notice

2/28/99 - letter objecting to exclusion of Poles

5 hrs - review cases on class definition

March

3/1/99 - review class definition

6.5 hrs - review cases; notes of negotiations

3/2/99 - review settlement class cases

7 hrs - review settlement class cases - class definition issues

3/3/99 - review settlement class cases; class definition

3 hrs - continue reviewing settlement class cases; notes of negotiations

3/4/99 - review conflict rules in class actions

5.5 hrs - review conflicts rules in class actions - cases; ethical rules

3/6/99 - conf with Mel

2 hrs - conf re conflict issues

3/8/99 - Iwanowa oral

German cases - no charge to Swiss case

3/9/99 - review provisional certification material

5 hrs - review documents; re-draft

3/8-10 - Bonn negotiations

German cases - no charge to Swiss case

3/11-12/99 - trial lawyers re settlement

3 hrs - discussion of settlement; advice on structural options

3/18-19/99 - LA talk

9 hrs - draft speech; describe settlement to interested community

3/20/99 - review Morris's dec

2.5 hrs - review Morris's dec re notice; provisional cert

3/24/99 - conf Mel/Hevesi

5 hrs - discussion re structure

3/26/99 - appted settlement counsel

1 hr - discussion on role

3/26/99 - neg re structure

5 hrs - discussion re structure; opt out

3/26/99 - defend settlement

1 hr - memo re neg

3/26/99 - Swiss neg

1 hr - discussion re structure

3/26/99 - Swiss neg

2hrs - conf call re structure

3/26/99 - defense

2 hrs - draft response to critics

3/26/99 - conf at NYU

4 hrs - describe settlement to interested community

3/2799 - review provisional certification materials

1 hr - review materials

3/28/99 - review provisional certification material

1 hr - review materials

3/30/99 - defend settlement

3 hrs - draft response to critics

3/30/99 - conf call re structure

2.5 hrs conf call re structure

3/30/99 - provisional certification granted

1 hr - review order; notify counsel

3/31/99 - Gribetz appointed

1 hr - review order; conv with Judah

April

4/1/99 - provisional certification dec filed

2 hrs - review papers; disc. with counsel

4/2/99 - Hungarian issues

1 hr - meeting with victims

4/3/99 - begin drafting notice materials/questionnaires

5 hrs - drafting; cases; discussions

4/8/99 - conf with Witten re structure/notice

2.5 hrs - discussions with Witten over structure/notice

4/8/99 - notice materials; delivery systems

5.5 hrs - draft notice materials; research delivery mechanisms

4/12/99 - Hevesi press conf

3 hrs - draft materials; discuss settlement as part of notice program

4/13/99 - bifurcation issues

9 hrs - research bifurcation issues; memo re opt out

4/14/99 - notice, bifurcation

2 hrs - research; drafting notice materials; bifurcation mechanism

4/15/99 - Hevesi mtg

1 hr - meeting with Hevesi re structure

4/20/99 - app't lead counsel

1 hr - app'd lead counsel; discussion with colleagues

4/20/99 - JLS report

1 hr - meeting with JLS to organize students to help victims

4/22/99 - Judah Gribetz

5 hrs - meeting; general discussion; memo to files; report to counsel

4/23/99 - Mel Weiss

3 hrs - meeting re structure; advice

4/23/99 - AJC

2 hrs - meeting AJC - explain settlement; seek assistance

4/23/99 - Alumni

2 hrs - brief interested alumni - seek assistance

4/24/99 - Alumni

1 hr - discussions with alumni on settlement

4/26/99 - notice - structure

4 hrs - draft materials for notice; research structure

4/26/99 - Siemens argument

German cases - no charge to Swiss case

4/27/99 - review opposition to provisional certification

3.5 hrs - review documents opposing provisional certification

4/27/99 - memo re objections

4.5 hrs - draft memo on objections; case research

4/27/99 - Korman re notice/structure

2 hrs - report to court re notice; structure

May

5/4/99 - notice

3.5 hrs - review notice program; delivery mechanisms

5/4/99 - review notice plan

2.5 hrs - review notice program; cost; caselaw

5/5/99 - review notice plan

4.5 hrs - review cases on notice

5/6/99 - defend settlement - LA

4 hrs - explain settlement to west coast community leaders

5/7/99 - notice

5.5 hrs - review aspects of notice program; slave labor; refugee

5/7/99 - conf call re structure

3.5 hrs - conference with co-counsel re structure/notice

5/8/99 - review notice plan

3.5 hrs - review notice plan - bank accounts

5/10/99 - order adopting notice plan, setting fairness hearing for 11/29

1 hr - review order on notice plan/fairness hearing

5/11-12/99 - Washington re German talks

German cases - no charge to Swiss case

5/16/99 - conf Mel re opt out/bifurcation

3 hrs - report to Mel on status/advice

5/17/99 - Mel

2 hrs - conf on bifurcation/notice

5/18/99 - Witten

3.5 hrs - conf with Witten re notice/fairness

5/19/99 - Austrian press

1 hr - description of settlement; notice program

5/20/99 - TV

1 hr - description of settlement - notice program

5/21/99 - review notice materials

2.5 hrs - review progress of notice program

5/21/99 defense

2.5 hrs - description of settlement to commuity leaders/ notice program

5/24/99 - conf re structure/allocation

3.5 hrs - discussion re structure/allocation

5/26/99 - Chicago survivors

5 hrs - description of settlement to Chicago community/notice program

5/27/99 - notice; structure

5 hrs - review mechanics of notice program; cost

5/27/99 - notice

5 hrs - review caselaw on notice; no changes needed

5/28/99 - admin

3 hrs - mechanics of bill payment; review invoices

5/28/99 - memo

2 hrs - memo to files re status of notice program

June

6/1/99 - conf with Korman, Gribetz, Witten

3.5 hrs - conf on status of notice; allocation of costs

6/2/99 - Morris Ratner

4 hrs - conf re notice program; cost allocation

6/3/99 - distribution mechanics

4.5 hrs - review of distribution options

6/11/99 - begin distribution of notice

2 hrs - distribution of notice; review mechanics

6/14-15/99 - Charlottesville

5 hrs - describe settlement to 4th Cir judges; conf re structure

6/17/99 - written testimony House Judiciary

5 hrs - draft Congressional testimony describing settlement

6/15-18 - Bonn negotiations

German cases - no charge to Swiss case

6/22/99 - Swiss archives

3 hrs - effort to obtain information - call; letters

6/28/99 - Mel Weiss

2 hrs - report on notice program/discussion of allocation

6/29/99 - Mike Hausfeld

2 hrs - report on notice program/discussion of allocation

6/29/99 - NY Hilton - notice press conf

4 hrs - press conference on settlement/ notice program

July

7/6/99 - NYS Banking

4 hrs - conf re bank account claims

7/12/99 - Degussa/Siemens argument

German cases - no charge to Swiss case

7/13/99 - NYS Banking

1 hr - memo re NYS banking issues

7/21/99 - Judah Gribetz

3 hrs - prep/mtg with Judah re allocation issues

7/26/99 - Judah Gribetz

4 hrs - prep/mtg re allocation issues; memo to files; inform colleagues

7/27-29/99 - Bonn

German cases - no charge to Swiss case

August

8/1/99 - Pop's death

8/3/99 - memorial service

8/4/99 - Leslie's birth

8/5/99 - Greenaway oral

German cases - no charge to Swiss case

8/9/99 - Swiss admin

5 hrs - review invoices; mechanics of bill payment

8/10/99 - notice

4 hrs - review status of notice program

8/10/99 - Judah Gribetz

5 hrs - prep/discussion allocation issues

8/22-24/99 - Bonn

German cases - no charge to Swiss case

8/23/99 - notice

2 hrs - review Swiss notice materials after negotiations recess

September

9/1/99 - report of notice administrator

4.5 hrs - review report of notice administrator

9/3/99 - status conf

3.5 hrs - report to judge on notice; questionnaires; costs

9/7/99 - Swiss admin

5 hrs - review invoices; bank accounts

9/11/99 - review notice program report

6 hrs - review notice report; review selected questionnaires

9/12/99 - defense

1 hr - description/defense of settlement

9/12/99 - defense

1 hr - description/defense of settlement

9/13/99 - dismissal of German cases

German cases - no charge to Swiss case

9/14/99 - speech; memo re Swiss case

4 hrs - report on status of settlement; memo to files on open issues

9/19/99 - role on fees

3 hrs - case research on role on fee disputes

9/22/99 - review notice program report

4 hrs - review notice administrator report; conv with colleagues re notice

9/24/99 - claim info

4 hrs - review of claim information

9/28/99 - info

4 hrs - review of claim information; memo re claims program

October

10/9/99 - conf Mel

3 hrs - report on status/ advice

10/11/99 - lecture UVA

3 hrs - description of settlement; issues raised in administration

10/13/99 - admin

3 hrs -review invoices; costs

10/13/99 - Mel

2 hrs - conv re allocation issues

10/14/99 - Morristown JCC

3.5 hrs - description of settlement to NJ community/notice program

10/17/99 - Westchester JC

3.5 hrs - description of settlement to Westchester community/notice program

10/20/99 - Senn objection

2.5 hrs - review Senn objections - insurance releases

10/21/99 - review Senn objection

5 hrs - review Senn objections - case research

10/21/99 - conf with judge

2.5 hrs - conf with judge re Senn objection; other objections

10/22/99 - begin reviewing randomly selected questionnaires

11 hrs - read questionnaires; notes re claims program

10/22/99 - last day to file objections

1.5 hrs - compile objections for review

10/22/99 - intervention motion by Poles

5 hrs - research re intervention - exhausting day

10/23/99 - begin drafting fairness dec; memo of law

5 hrs - drafting; case research; review objections

10/24/99 - begin reviewing objections; questionnaires

5.5 hrs - review questionnaires; objections

10/25/99 - review DRA contingent objection

3.5 hrs - research nature of continent objection; review notice

10/26/99 - review notice program

4 hrs - case research; review notice issues

10/27/99 - conf call re fairness hearing

3.5 hrs - conf call to plan for fairness hearing

10/28/99 - Mel's office

4 hrs - conf on fairness; review of objections

10/28/99 - chamber's conf

4 hrs - chambers conf - review of objections

10/29/99 - review Polish objection

4 hrs - research re Polish objection

10/29/99 - review notice administrators' report

5 hrs - review final notice administrator's report; correlate with objections

10/30/99 - memo re various objections; report to judge

5 hrs - memo to files re various objections; conf with judge re fairness hearing

10/31/99 - memo to files on success of notice program

3.5 hrs - memo re success of notice program; correlation to objections

November

11/1/99 - review random questionnaires

9 hrs - read questionnaires; notes on claims programs

11/2/99 - read questionnaires

3 hrs - memo re questionnaires

11/2/99 - Lieff, Cabreser

3.5 hrs - conf with Morris/Elizabeth re fairness; notice

11/3/99 review Morris' fairness papers

2.5 hrs - review Morris' papers - no changes

11/3/99 - chamber's conf Korman

4 hrs - conf re notice/objections/costs/fairness hearings

11/3/99 - Mel's

2.5 hrs - prep for chambers conf

11/4/99 - review notice report

1 hr - review notice report

11/4/99 - complete final draft dec fairness

11 hrs - draft; research; discussions

11/5/99 - file dec re fairness/structure

3 hrs - complete and file fairness declaration

11/5/99 - review Swiss objections

5.5 hrs - review objection for fairness hearing

11/5/99 - review def memo

1 hr - review banks' materials

11/8/99 - status conf with judge

4 hrs - chambers conference in prep for fairness hearing

11/8/99 - Marilyn Henry

1 hr - description of settlement for Israeli audience

11/8/99 - Chicago talk

2 hrs - description of settlement to Chicago community

11/12/99 - Columbia talk

2 hrs - description of settlement to New York community

11/15/99 - Polish appeal

5 hrs - case research; begin preparing for appeal

11/15/99 - JLSA

1 hrs - organize students to assist victims

11/15/99 - Mel's office

4 hrs - prep for fairness hearing

11/15/99 - file supp dec re fairness-response to objections

12.5 hrs- complete declaration responding to objections - exhausting day - 4am on plane

11/15-18/99 - negotiations Bonn

German cases - no charge to Swiss case

11/19/99 - Judah

4 hrs - discussion re fairness hearing/allocation issues

11/19/99 - Swiss admin

5 hrs - review invoices; bank accounts; payment mechanics

11/20/99 - review Eagleburger objections

2 hrs - review Eagleburger objections; compare with Senn

11/22/99 - review notice material/report

3 hrs - prepare for conf with Eliz Cabreser re notice issues - 5am

11/22/99 - Eliz Cabreser

3 hrs - conf with Eliz cabreser re notice/fairness issues - 9am

11/22/99 - hearing on objections - all afternoon

3.5 hrs - court hearing re certain objections

11/22/99 - Schonbrun

1 hr - review of Schonbrun objection

11/22/99 - Duneavsky

1 hr - review of Duneavsky objection

11/22/99 - hearing Poles' motion to intervene

2.5 hrs - hearing on intervention motion - lv. court 7pm

11/22/99 - prepare brief on fairness

4 hrs - begin fairness brief - 8-12pm - exhausting

11/23/99 - prepare brief on fairness

9 hrs - draft fairness brief

11/24/99 - Sid Wolinsky

2 hrs - discussion of objection

11/24/99 - Schonbrun

2 hrs - discussion of objection

11/24/99 - conf call re objections

5 hrs - prep/conference call re status of objections

11/25/99 - prepare for fairness hearing

3.5 hrs - prepare for fairness hearing; caselaw; review objections

11/26/99 - prepare for fairness hearing

4.5 hrs - research; allocation possibilities

11/27/99 - review Weiss let

1.5 hrs - review insurance release issue

11/28/99 - prepare for fairness hearing

5 hrs - review objections

11/29/99 - fairness hearing

12 hours - court hearing on fairness - all day

11/30/99 - conf call with judge

2 hrs - conf re fairness hearing

11/30/99 - conf call with counsel

4 hrs - discussion of issues raised at fairness hearing

11/30/99 - memo re objections - proposed responses

2 hrs - memo to files re objections/responses

December

12/1/99 - conf call with judge

3.5 hrs - discussion of issues raised at fairness hearing

12/2/99 - draft dec response to hearing

5 hrs - begin drafting responsive declaration

12/3/99 - review of objections

4.5 analysis of objections; case research

12/4/99 - review of objections

5 hrs - case research; review of filed documents; notice reports

12/6/99 - conf call re objections

3.5 hrs - discussion of objections among counsel

12/7/99 - CRT structure

5 hrs - consideration of bank account structure/CRT

12/7/99 - denial of Polish intervention motion

1 hr - review of denial of intervention motion

12/8/99 - mem on status

3.5 hrs - memo re status of fairness proceeding; notice program

12/9/99 - Judah re objections

3.5 hrs - disc with Judah re objections - info for clams process

12/9/99 - review Volcker report

11 hrs - review Volcker report issued on Dec 8

12/9/99 - memo on effect of Volcker report on settlement

5 hrs - memo analyzing effect of Volcker report on fairness - all night

12/10/99 - conf call with judge

3.5 hrs - conf call with court re Volcker/Jerusalem hearing

12/11/99 - review impact of Volcker audit on settlement - should we re-open?

5 hrs - consideration of whether Volcker report requires re-opening negotiations

12/13/99 - review notice material/ updated report

3 hrs - review notice materials for fairness hearing

12/14/99 - Jerusalem fairness hearing - all night

12.5 hrs - judge's chambers; phone hookup with Jeruslaem

12/14/99 - Singer

3.5 hrs - conv re Volcker report

12/15/99 - memo re second fairness hearing

4.5 hrs - begin dec in response to second fairness hearing

12/15-18/99 - Berlin

German cases - no charge to Swiss case - agreement reached on size of German Found

12/19/99 - begin drafting dec responding to second hearing

5 hrs - draft responsive declaration

12/20/99 - reaction memo

2.5 hrs - memo to files on open issues

12/20/99 - prepare for mtg with judge on objections

2.5 hrs - prepare for discussion on response to objections

12/21/99 - prepare for meeting with judge

3 hrs - prepare for meeting with judge re objections

12/22/99 - chamber's conference re hearings - noon

4 hrs - direction to renegotiate aspects of agreement - ins/info access/costs/art

12/22/99 - review supplemental submission

2 hrs- review declarations; proposed supplemental

12/22/99 - memo re direction to renegotiate

2 hrs - memo to files on negotiations directed by court

12/23/99 - order modifying reference to Special Master

1 hrs - review order/role of Special Master

12/26/99 - review of Weiss, Dunaevsky, Wolinsky objections

11 hrs - review and analysis of pending objections likely to be pursued

12/28/99 - review settlement structure - implementation memo

10 hrs - review settlement structure in light of likely objections

12/28/99 - dism Dunaevsky

3 hrs - arrange for dismissal of Dunaevsky appeal - oppose ifp

12/29/99 - plan to renegotiate art/insurance/access to info/cost of CRT

5 hrs - prepare plan for renegotiation

12/30/99 - Dubbin let

2 hrs - review letter - analyze likely objection

2000

January

1/3/00 - Witten - plan for renegotiation

3.5 hrs - initial discussion of re-negotiation

1/4/00 - structure/admin

8 hrs - review of structure, administration - areas for re-negotiation

1/4/00 - plan for implementation of each class

3.5 hrs - class by class plan of implementation

1/5/00 - begin neg on art

7 hrs - mtgs; research re art issues

1/6/00 - structure/admin

2.5 hrs - mechanics of distribution; CRT info

1/6/00 - report to judge; structure of CRT

3.5 hrs - discussion of CRT; info needs

1/6/00 - Bradfield, Burgenthal, Korman

3.5 hrs - discussion re staffing CRT

1/7/00 - neg art

4.5 hrs - disc re art; British practice

1/8/00 - neg art

5.5 hrs - disc and research re art law issues; US practice

1/9/00 - memo re art/neg on cost of CRT - acceleration

11 hrs - British practice; discussion on funding CRT/acceleration-interest

1/10/00 - begin ins discussions

9 hrs - research; review of pending ins cases

1/11/00 - memo on approaches

5 hrs - memo on options for ins/acceleration of payment

1/12/00 - ins discussions

8 hrs - discussion of insurance options with various parties

1/13/00 - begin discussions on info access

12.5 - research; discussion of info options with various pareties

1/14/00 - info access neg - Swiss addresses

14 hrs - review questionnaires; caselaw; Swiss address problem

1/15/00 - acceleration discussions

9 hrs - discussions re acceleration; interest calculations; alternatives

1/17/00 - admin structure

4 hrs - conf with Zurich re info needs

1/17/00 - Mel

3 hrs - conf with Mel re state of negotiations

1/18/00 - neg ins/info access

9 hrs - discussion/drafting on ins/info access

1/19/00 - neg info access

11 hrs - research re court's power to order info; discussions

1/20/00 - memo re neg status; neg continue on all issues

6.5 hrs - conf with parties on status of neg on each issue

1/21/00 - draft art changes

5.5 hrs - research re forum non in art cases; drafting

1/22/00 - report to court on status of neg

9.5 hrs - prep/report to court re status of neg/disc re power to order info

1/23/00 - neg continues - all issues

11 hrs - negotiation on all issues; dis with various parties

1/24/00 - acceleration discussions; AM 2 discussed

7 hrs - acceleration computations; form of AM 2 discussed

1/25/00 - PILF

2 hrs - organize student volunteers to help victims

1/28/00 - oral - McCain

Brennan Center - no charge to Swiss case

1/29/00 - cost of CRT - acceleration

11 hrs - research re cost of CRT/ discussion of text/ calculations

1/30/00 - conf with Mel

4 hrs - conf with Mel re status of neg/tactics

1/30/00 - conf with court

3 hrs - conf with court re status of neg

1/31/00 - Dubbin/Weiss objection filed

2hrs - review of documents

February

2/2/00 review Dubbin/Weiss objection

9 hrs - research re possible ins claims

2/2/00 - neg continue; art completed; ins underway

6.5 hrs - agreement reached on art; drafting; continue ins talks

2/2/00 - Swiss TV

1 hr - describe settlement to Swiss audience

2/3/00 - conf with judge Korman

5 hrs - memo/prep/disc of issues

2/3/00 - ins neg

4.5 hrs - disc with various companies

2/4/00 - neg continue - acceleration

7.5 hrs - drafting; escrow agreement; calc; research re text

2/7/00 - conf call - allocation

9 hrs - prep; discussions re allocation options; research

2/8/00 - allocation

9 hrs - discussions with interested parties over allocation issues

2/9/00 - NYS Bank

2.5 hrs - disc with banking officials re info access

2/9/00 - cost of CRT

7 hrs - review budget; discuss alternatives

2/10/00 - 9am con call

9 hrs - allocation issues; ost call discussions with interested parties

2/11/00 - conf call

7 hrs - AM - allocations issues; CRT costs, access to info

2/11/00 - mtg with Korman

4 hrs - PM - status report; chambers

2/11/00 - AM 2 neg

6.5 hrs - evening - drafting; research

2/13/00 - AM 2 neg

9 hrs - disc with various parties on info access

2/14/00 - AM 2 neg

9 hrs - CRT info access; research; drafting discussions

2/16/00 - chamber's conf

5 hrs - chambers conf re info access; ins; cost

2/17/00 - memo summarizing state of neg

3.5 hrs - draft memo summarizing iopen issues; discussion

2/16-18/00 - Berlin negotiations

German cases - no charge to Swiss case

2/18/00 - draft Swiss order

4 hrs - draft order compelling info - not signed

2/19/00 - Polish brief

15 hrs - research for Polish appeal brief

2/19/00 - AM 2 neg

3 hrs - ins info access - late night

2/20/00 - Polish brief

14 hrs - research re Polish brief - standing; class definition

2/21/00 - Polish brief

15 hrs - research; begin drafting brief

2/23/00 - AM 2 neg

11 hrs - research re Swiss law on info; discussions with co-counsel

2/23/00 - Korman, Witten

7 hrs - late afternoon conf re status; evening discussions

2/24/00 - memo re status of neg

4 hrs - memo re status of discussions

2/25/00 - Korman's chambers

5 hrs - status report; discussion of options

2/28/00 - AM 2 neg

8.5 hrs - discussions with various parties

2/29/00 - chambers conf

4 hrs - chambers conf re status/options

March

3/1/00 - Witten

4 hrs - disc re info access; draft

3/1/00 - NY Times

2 hrs - describe settlement

3/2/99 - review notice to disabled

5 hrs - review notice to disabled/research/review documents

3/2/00 - Korman conf call

3 hrs - status review; disc options

3/2/00 - Witten call

2.5 hrs - discussion of open issues

3/3/00 - AM 2 ins

5 hrs - ins discussions with various parties

3/3/00 - AM 2 neg

2 hrs - draft proposals

3/3/00 - AM 2 neg

3 hrs - research re claims process

3/4/00 - ins neg

9 hrs - discussions on insurance claims program; research

3/5/99 - review Wolinsky material, confer with Morris

5 hrs - review notice issues; conf Morris

3/7-8/00 - German neg. DC

German cases - no charge to Swiss case

3/10/00 - neg

11 hrs - round robin discussions on all issues

3/10/00 - AM 2 neg

2 hrs - draft proposals

3/11/00 - Swiss neg

5 hrs - info access/database

3/12/00 - Swiss neg

5 hrs - info access/publication issues

3/13/00 - Polish appeal

11 hrs - review appellant's brief; research

3/14/00 - begin drafting fairness dec

14 hrs - begin drafting final fairness dec

3/14/00 - Hebrew Union speech

2 hrs - describe settlement to reform rabbis

3/14/00 - AM 2 neg

1 hrs - draft proposal - late night

3/16/00 - Circuit brief - Polish case

11 hrs - draft; research

3/16/00 - conf call

6.5 hrs - Polish appeal discussions/court/all counsel

3/17/00 - Morris

7 hrs - review notice docs/discuss publication issues

3/18/00 - report to Korman on neg status

6 hrs - prepare/report to court on status of all negotiations

3/20/00 - Polish appeal - sched - Scardilli

3 hrs - sched; disc issues

3/21-24/00 - Berlin

German cases - no charge to Swiss cases

3/26/00 - draft text of AM 2

11 hrs - drafting; discussions; research

3/27/00 - power of court to order info

9 hrs - research; effort to persuade court

3/28/00 - Korman

5 hrs - discussion re power/prep

3/29/00 - chambers conf

4 hrs - status of all neg

3/30/00 draft order compelling info

11 hrs - draft order compelling info; research; discussions

April

4/1/00 - conf court re inherent powers

4 hrs - discussion; research

4/2/00 - AM 2

5 hrs - ins program; memo/ disc

4/3/00 - memo AM 2

8 hrs - ins claims program/research/drafting/discussions

4/3/00 - draft dec re fairness

4 hrs - work on fairness draft

4/4/00 - Dubbin objection

4.5 hrs - review Dubbin objection

4/4/00 - conf Mel re negotiations, structure

2.5 hrs - conf re structure; neg tactics

4/6/00 - Columbia panel

1 hrs - describe settlement to student volunteers

4/7/00 - fairness dec

7.5 hrs - draft/revise

4/8/00 - ins neg

7 hrs - disc Marc/ various companies

4/10/00 - AM 2

7.5 hrs - disc re CRT information access

4/11/00 - neg - all day

14 hrs - various discussions CRT info access/ins claim process

4/11/00 - AM 2

6 hrs - draft proposals - all night

4/12/00 - conf with judge

6 hrs - prep/disc ins issues

4/12/00 - Mel Weiss

5 hrs - prep/conf re all open issues

4/13/00 - review objections for fairness dec

9.5 hrs - review all objections on fairness/dec

4/14/00 - acceleration calc, info access

4.5 hrs - disc. Info access/calc acceleration

4/15/00 - memo re liability for CRT costs

5 hrs - memo on CRT costs/original text

4/16/00 - research re tax status of settlement

8.5 hrs - research re taxability of interest/dist

4/17/00 - memo re possible tax relief

5 hrs - draft memo re tax relief

4/18/00 - Swiss neg - all day

12.5 hrs - research re Swiss law; fed power; ins claims

4/18/00 - AM 2

5 hrs - evening - drafting

4/18/00 - AM 2

2 hrs - phone conf with Zurich re ins

4/18/00 - AM 2

1.5 hrs - draft memo re open issue - late night

4/19/00 - conf call - Roger

4 hrs - prep/call re issues

4/19/00 - report to court

5 hrs - prpe/report on status of ins neg

4/20/00 - AM 2

3 hrs - ins discussions

4/21/00 - AM 2

4 hrs - ins discussions

4/23/00 - AM 2

5 hrs - disc re ins claim program

4/24/00 - AM 2 neg

6.5 - ins program disc/drafting

4/25/00 - access to info

5 hrs - info access disc/research re discovery

4/26/00 - AM 2

5 hrs - various disc on al open issues

4/27/00 - Dubbin/Weiss objection

3.5 hrs - review objection; discuss issues

4/27/00 - proposed disc order

11 hrs - draft/discuss proposed discovery order

4/28/00 - dec re fairness

11hrs - redraft/disc/research

4/28/00 - ins neg

5 hrs - conv various parties re ins

4/30/00 - Polish appeal

14 hrs - review cases; draft brief

May

5/1/00 - neg - Witten

5 hrs - discuss open items/ consult colleagues

5/3/00 - AM 2 neg

6 hrs - conf on open issues

5/3/00 - Polish appeal

11 hrs - draft brief

5/4/00 - chamber's conf

6 hrs - memo chambers conf

5/6/00 - Whittier talk

2 hrs - describe settlement to California victims

5/8/00 - AM 2

4 hrs - info access disc

5/9/00 - Wilmer, Cutler

4 hrs - ins/CRT/slave labor II

5/9/00 - proposed order

5 hrs - draft proposed order on fairness

5/10/00 - Swiss structure, neg

5 hrs - slave labor II/ interest/swiss address

5/10/00 - dec fairness

6.5 hrs - fairness decl/revise/circulate draft

5/11/00 - conf with Mel; Gideon, Israel Singer

3.5 hrs - disc re Judah's objections

5/12/00 - conf with judge

5 hrs - disc open neg issues/Judah's concerns

5/12/00 - admin

3 hrs - review invoices; casts

5/12/00 - fairness

3 hrs - dec on fairness; theory of structure

5/13/00 - AM 2

7 hrs - ins claims process; access to records

5/14/00 - Dubbin let

2 hrs - review/respond

5/16/00 - Romani objection

2 hrs - discuss Romani concerns

5/16/00 - AM 2

2 hrs - research re ins

5/16/00 - AM 2 Gribetz

2 hrs - conf Judah/info access

5/16/00 - AM 2

2 hrs - conf with counsel re ins

5/17/00 - conf call

2 hrs - status report to court

5/17/00 - Korman

2 hrs - discussion of options

5/18/00 - conf call

5 hrs - series of calls on all issues

5/19/00 - conf with judge

3 hrs - status conf - Judge's chambers

5/19/00 - draft order

5 hrs - draft order - releases/ins/info access

5/20/00 - Korman

3 hrs - disc info access - CRT

5/21/00 - AM 2

5 hrs - info access CRT - Witten

5/22/00 - draft AM 2

9 hrs - draft text of AM 2

5/24/00 - AM 2

5 hrs - discuss draft of AM 2 with all parties

5/24/00 - AM 2

2 hrs - revise aspects of text

5/25/00 - AM 2

5 hrs - discuss revised AM 2

5/26/00 - Mel - conf call

3 hrs - several discussions during day re status of neg

5/26/00 - AM 2

3 hrs - discussions open issues

5/30/00 - Marc Cohen

5 hrs - prpe/ins discussions

5/30/00 - AM 2

2 hrs - draft CRT info access

5/31/00 - AM 2

5 hrs - discuss draft - CRT info access

June

6/1/00 - AM 2

6 hrs - conv with various companies re ins info

6/1/00 - AM 2

2 hrs - disc re Swiss address issues

6/1/00 - AM 2 -

2 hrs - memo re Swiss address issues

6/1/00 - interest

1 hr - re-calculate interest from acceleration

6/2/00 - AM 2

3 hrs - ins/Marc/Zurich call

6/2-6/00 - Palermo - draft Velazquez brief

3 hrs - describe settlement to Italian Jewish community

6/7/00 - Judah

4 hrs - discuss info access

6/7/00 - Mel

4 hrs - discuss neg/strategy

6/7/00 - Witten

2 hrs - discuss re releases

6/8/00 - AM 2

5 hrs - conv re info access/releases

6/8/00 - AM 2 Gribetz

4 hrs - discuss Judah's concerns

6/9/00 - AM 2

5 hrs - redraft AM 2; circulate

6/9/00 - AM 2

2 hrs - discuss redraft with counsel

6/9/00 - AM 2

1 hr - memo re status of neg

6/10/00 conf re status of neg

5 hrs - general discussion of open items

6/12/00 - Roger

4 hrs - review of positions

6/12/00 - AM 2

4 hrs - work on text; circulate

6/13/00 - draft dec fairness

11 hrs - work on fairness dec

6/13/00 - draft dec fairness

4 hrs - research caselaw

6/13-14/00 - adjourn German appeals

German cases - no charge to Swiss case

6/16/00 - conf re Swiss

4.5 hrs - conv on ins/info access/claims process

6/16/00 - AM 2

5 hrs - discussion of info access/disc/releases

6/16/00 - AM 2

2 hrs - ins /call Zurich

6/16/00 - draft dec fairness

9 hrs - fairness dec. /research - late night

6/17/00 - report to judge re status

3 hrs - status report/options disc

6/18/00 - fairness dec

6.5 - draft dec/research

6/19/00 - discuss draft dec

5 hrs. - circulate/discuss draft dec

6/20/00 - AM 2

9 hrs - ins neg; Zurich/conv various companies

6/22/00 - draft dec fairness

8 hrs - final draft/fairness dec

6/23/00 - AM 2

5 hrs - general discussions - all open issues - some progress

6/26/00 - file dec re fairness

5 hrs - complete/file fairness dec

6/26/00 - AM 2

6 hrs - ins neg/Zurich

6/26/00 - ins neg - cancel Zurich

5 hrs - ins neg./ access to info - cancel trip

6/28/00 - escrow settlement neg

5 hrs - review escrow mechanics for payment

July

7/1/00 - ins neg

4 hrs - disc with various companies

7/2/00 - ins neg

5 hrs - discussion of claims program

7/2/00 - conf Wolinsky

2.5 hrs - conf re withdrawal of objection

7/5/00 - Wolinsky - withdrawal objections - disabled

1.5 hrs - review withdrawal; inform counsel

7/6/00 - Roger; Marc - ins

7 hrs - all day effort to break ins impasse

7/6/00 - AM 2

5 hrs - discussion/drafting examples for Swiss address exception

7/6/00 - DRA withdrawal

1.5 hrs - discuss withdrawal

7/7/00 - judge's chambers

6 hrs - review issues for fairness opinion

7/7/00 - AM 2

6 hrs - CRT info access - research/disc/drafting

7/7/00 - neg

6.5 hrs - CRT info access - drafting/Swiss law/US law - late night

7/8/00 - complete Sup Ct. Brief in Velazquez

Brennan Center - no charge to Swiss case

7/9/00 - discussion gay groups

3 hrs - discuss cy pres

7/10/00 - ins neg

5 hrs - draft ins provisions for AM 2

7/11/00 - AM 2

5 hrs - draft/discuss ins provisions of AM 2

7/12/00 - AM 2

5 hrs - review/discuss text of AM 2

7/12/00 - Judah

4 hrs - defend text/conv with Judah

7/12/00 - Roger

2 hrs - seek changes sought by Judah

7/13/00 - AM 2

5 hrs - discuss info access/releases/self id

7/13/00 - neg

5 hrs - slave labor II issues

7/14/00 - memo

2 hrs - draft status memo on neg - early am

7/14/00 - review cy pres

8 hrs - read cy pres cases

7/14/00 - conv Whinston

1 hrs - conv Steve re DRA

7/14/00 - AM 2 neg

1hr- revise text

7/14/00 - IJA talk - appellate judges

1 hr - describe settlement to judges

7/15-17/00 - Berlin sign accords; conf with Mel on Swiss

German cases - no charge to Swiss case

2 hrs - conf with Mel in Berlin re Swiss neg

7/21/00 - dec re fairness from Paris

2 hrs - draft dec from Paris

7/22/00 - tel/court Paris

2 hrs - draft dec/telephone conf from Paris

7/23/00 - dec re fairness from Pari

4 hrs - dec from Paris

7/24/00 - conf w. Mel

4 hrs - review draft opinion

7/25/00 - Korman's chambers

4 hrs - review draft opinion

7/26/00 - fairness opinion issued

3 hrs - review; discuss opinion

7/26/00 - Dunaevsky opinion issued

1 hr - review Dunaevsky opinion

7/27/00 - review opinion; memo re open issues

4 hrs - review opinion; memo re open issues; slave labor II

7/27/00 - Swiss neg ins

5 hrs - ins neg - claims program; publication

7/27/00 - AM 2

6 hrs - claims program

7/27/00 - Polish appeal

11 hrs - cases; draft brief

7/28/00 - AM 2

3 hrs - ins program; refugee lists

7/28/00 - Makor talk

1 hr - explain settlement - New York community

7/31/00 - Finkelstein objection

3 hrs - review Finkelstein objection - respond

7/31/00 conf call - Wolinsky/Korman

3 hrs - conf call re amended opinion; confirm withdrawal of objection

August

8/2/00 - amended fairness opinion - remove crit DRA

1 hr - review opinion; disc with colleagues

8/2/00 - memo to file re conv with Witten

2 hrs - disc. Witten - Slave Labor II definition

8/2/00 - Witten re releases

2 hrs - self id discussion

8/2/00 - fairness order

2 hrs - review fairness order

8/3/00 - prepare for oral in Polish appeal

8 hrs - case research; document review; outline oral

8/4/00 - moot court

9 hrs - prep/participate in moot court - revise oral; review briefs

8/4/00 - AM 2 dec

2 hrs - ins discussions - publication

8/5/00 - Polish appeal - review briefs/cases

11 hrs - prepare for oral; case research; analyze arguments

8/5/00 - AM 2

2 hrs - ins discussions

8/6/00 - banks' objection to self-ID

4 hrs - disc of alternatives; consequences of rejection

8/6/00 - moot court

6 hrs - prep/participate in moot court

8/7/00 - prepare for oral

6 hrs - review notes of negotiations; basis for definition

8/7/00 - AM 2

5 hrs - ins neg - marc - claims procedures

8/8/00 - prepare for oral

6 hrs - re-read all cases

8/9/00 - argue Polish appeal

5 hrs - deliver oral; begin work on post-argument brief

8/9/00 - corrected fairness opinion issued

2 hrs - review amended opinion; disc with counsel

8/9/00 - Korman's chambers

5 hrs - conf on next steps

8/9/00 - final order on fairness issued

1 hr - circulate order - late night

8/9/00 - review Swift let

1 hr - review letter - late night

8/10/00 - Korman, Gribetz

4 hrs - conversations re next step

8/11/00 - ins neg

5 hrs - neg re claims;publication;releases

8/11/00 - AM 2

5 hrs - publication issues; info access

8/12/00 - ins neg

6.5 hrs - discussions re claim procedure; publication; releases

8/13/00 - structure of CRT; publication schedule

5 hrs - publication of bank accounts; CRT procedures

8/13/00 - review Swift let

2 hrs - review/discuss Swift's concerns

8/15/00 - publication issues

5 hrs - mechanics of publication

8/16/00 - info for slave labor I

5 hrs - access to info for Slave labor I

8/17/00 - conf with Mel

3 hrs - report on status; advice

8/23/00 - phone conf. Mel

3 hrs - report on ins issues; publication; costs

8/24/00 - dinner Ed Korman

personal - no charge to Swiss case

8/25/00 - standing letter

3 hrs - post argument letter re standing in Polish appeal

8/28/00 - Claims Conf - admin

5 hrs - mechanics of slave labor I; costs

8/28/00 - appted German Foundation trustee

German cases - no charge to Swiss case

8/29-9/1/00 - Berlin

German cases - no charge to Swiss case

September

9/4/00 - memo re open items

5 hrs - allocation/insurance

9/5/00 - Witten

3 hrs - discussion re Slave labor I/ins/allocation

9/8/00 - Swiss ins

5 hrs - claims program; info access

9/8/00 - phone conf Korman re Dubbin/Weiss

5 hrs - conf re Weiss appeal; research - appeal inevitable

9/9/00 - review Dubbin N/A

3 hrs - review N/A; research issues

9/10/00 - defense

2 hrs - explain/defend settlement

9/11/00 - Gribetz conf

3 hrs - review allocation plan

9/11/00 - allocation plan released

1 hr - disc re allocation

9/11/00 - notice plan

2 hrs - prepare notice plan; disc allocation with colleagues

9/11-15/00 - Zurich - ins/CRT

40 hrs - review of ins records

9/12/00 - phone conf with Mel

2 hrs - report on records; tactics

9/16/00 - defense of allocation plan

8 hrs - defense of allocation plan to various critics

9/18-21/00 - Berlin

German cases - no charge to Swiss case

9/20/00 - dec supporting plan of allocation

5 hrs - draft dec supporting allocation plan

9/21/00 - opinion in Polish appeal

2 hrs - review opinion; inform counsel

9/21/00 - chambers - Roger/Marc

4 hrs - meeting in chambers re ins/self-id

9/22/00 - review Polish opinion

1 hr - conv re opinion

9/23/00 - admin - cost of notice

5 hrs - review invoices; plan mechanics of notice;publication

9/27/00 - Korman/Swift re ins

2 hrs - conf re status of insurance neg

9/28/00 - conf call - Claims Conf

2 hrs - discussion of mechanics of Slave labor I; coordination with German Found

9/28/00 - memo re pending appeals

9 hrs - analysis of pending appeals

October

10/2/00 - conf call re admin

2 hrs - discuss mechanics of allocation; bank accounts

10/4/00 - Velazquez argued - Supreme Court

Brennan Center - no charge to Swiss case

10/5/00 Polish mandate issued - conf with Polish lawyers

3 hrs - conv with lawyers re possible litigation

10/5/00 - Swiss ins

4.5 hrs - disc re claims procedures; burden of proof

10/6/00 - Marc Cohen

4 hrs - disc re publication

10/6/00 - Judge Korman/Volcker

2.5 hrs - disc mechanics/funding of CRT

10/6/00 - conf with Mel

2 hrs - status report/advice

10/8/00 - Fagan

4 hrs - review Fagan fee application

10/10/00 - Korman re ins

2.5 hrs - report to court re status of ins neg

10/11/00 - Marc Cohen

6 hrs - ins neg - claims procedures; caselaw

10/11/00 - revised Polish opinion

1 hr - review revised opinion; memo to files

10/12/00 - Gideon - process

1.5 hrs - slave labor I process

10/12/00 - Marc - ins neg

2 hrs - disc; memo re status of neg

10/16/00 - Bradfield

3 hrs - mechanics of Slave labor II; publication; info access

10/16/00 - Marc Cohen

5 hrs - ins neg - all issues

10/16/00 - Gideon

1 hr - slave labor claim process; confidentiality

10/16/00 - ins neg

2 hrs - discussion with counsel re alternatives

10/17/00 - Dubbin/Weiss appeal reinstated

1 hr - review reinstatement; research

10/17/00 - conf re sched appeals

1 hr - conv with clerk re Weiss appeal

10/17/00 - Dunaevsky appeal

1 hrs - confirm dismissal

10/17/00 - Marc Cohen

3 hrs - ins neg - burden of proof/publication

10/17/00 - Korman's chambers/Gideon - Israel Singer

3 hrs - conf re mechanics of publication

10/17/00 - Saul Kagan

1 hr - explain issues to Saul Kagan

10/18/00 - Dunaevsky appeal

1 hr - confirm dismissal

10/18/00 - memo re ins

3 hrs - memo re insurance issues

10/18/00 - atty fees

3 hrs - review fee issues;caselaw;documents

10/18/00 - Korman's chambers - Bradfield

3 hrs - discussion of CRT procedures

10/18/00 - Marc Cohen

1 hr - review status of neg

10/19/00 - Ford talk

1 hr - describe settlement to Ford Foundation

10/20/00 - Marc Cohen

5 hrs - ins neg - all issues

10/21/00 - Swiss neg - all day

9 hrs - marathon session - all issues

10/23/00 - Weiss appeal - move to dismiss

4 hrs - draft motion to dismiss

10/23/00 - atty's fees

5 hrs - review all fee issues

10/23/00 - insurance neg

5 hrs - complete ins neg; memo to files

10/24/00 - Dunaevsky app - review

3 hrs - resist reinstatement

10/24/00 - Weiss appeal - merits

9 hrs - research all issues; memo to files

10/24/00 - Weiss papers - review

3 hrs - review arguments

10/25/00 - CRT non-party banks - power to compell?

5 hrs - research on power over non-parties

10/25/00 - CRT info access - power to compell?

5 hrs - research re power over needed info; Swiss law

10/25/00 - Wolinsky

3 hrs - DRA cy pres potential

10/25/00 - Rosen let

2 hrs - defense of settlement - late night

10/27/00 - Korman's chambers - ins

4 hrs - report to court re ins neg - status

10/27/00 - ins neg

5 hrs - last effort to resolve ins issues

10/29/00 - review Rechter letters

2 hrs - defend settlement provisions

10/30/00 - Dunaevsky appeal - tax, notice,releases

3 hrs - admin tasks

10/31/00 - joint motion re distribution

4 hrs - prepare papers supporting allocation proposal

10/31/-11/3/00 - Berlin

German cases - no charge to Swiss case

November

11/3/00 - review DRA comments on Special Master's report

2.5 hrs - review DRA criticism of allocation plan

11/5/00 - review Schonbrun papers

8 hrs - review Schonbrun objections; research

11/6/00 - Hungarian issues

3.5 hrs - meet with Hungarians re claims

11/7/00 - conf call with counsel

5.5 hrs - prep/conf call re allocation issues/ins

11/8/00 - conf with Mel

4 hrs - review all pending appeals; advice

11/13/00 - draft dec allocation

5 hrs - prepare dec on allocation - first draft

11/14/00 - dec allocation

6 hrs - revise dec; review objections ; research

11/16/00 - appellate motion practice/Weiss

4 hrs - dec re dismissal of Weiss appeal

11/16/00 - supplemental memo re Weiss appeal

3 hrs - legal memo re dismissal of Weiss appeal

11/17/00 - draft dec allocation

5 hrs - complete allocation dec; circulate

11/17/00 - draft dec allocation

6.5 hrs - revise to account for comments

11/20/00 - Weiss appeal dismissed

2 hrs - review dismissal; memo to files

11/20/00 - file dec supporting allocation plan- response to Schonbrun

1 hrs - file supporting dec; separate response to Schonbrun

11/20/00 - hearing on allocation plan

9 hrs - attend hearing on allocation

11/20/00 - objections from Dubbin, Romani, Katz

2 hrs - review objections raised at hearing - late night

11/20/00 - banks object to self ID/after-acquired

1 hr - review objection to self-id/after-acquired definition - late night

11/21/00 - ins neg

11 hrs - memo reviewing all options

11/21/00 - Meili payment

5 hrs - review Meili payment issues - late night

11/22/00 - review Meili issues

2 hrs - review Meili issues; research

11/22/00 - opinion adopting allocation plan

2 hrs - review;discuss opinion on allocation

11/23/00 - memo re implementation of plan - publication/admin

9 hrs - memo re implementation plan

11/25/00 - defense of allocation plan/cy pres

5 hrs- discussion re allocation/cy pres/residual payment

11/26/00 - ins neg

3 hrs - final talks - ins

11/27/00 - atty fees let

4 hrs - review fee issue; caselaw

11/28/00 - Meili - not as a fee

3 hrs - draft memo on Meili fee payment/taxation

11/29/00 - memo re defense of allocation plan/relative power of claims

9 hrs - memo re correctness of allocating on basis of legal claims

11/29/00 - letter to Wells

2 hrs - letter defending settlement/allocation

December

12/1/00 - Dunaevsky - review - in forma pauperis

5 hrs - research ifp

12/4/00 - defense of settlement

2.5 hrs - letters defending settlement

12/5/00 - conf with court re allocation

4.5 hrs - conf with court re implementation

12/8/00 - opposition to in forma pauperis by Dunaevsky

2 hrs - draft opposition papers/file

12/8/00 - implementation orders

1 hrs - review; circulate implementation orders

12/8/00 - appointment of Volcker/Bradfield as Special Masters

1 hr - review; notify counsel

12/15/00 - Dunaevsky dismissal

2 hrs - review dismissal; notify counsel; court

12/15/00 - Dunaevsky - review issues on tax

3 hrs - review tax issues raised by Duneaevsky appeal

12/19/00 - publication of allocation plan

3.5 hrs - disc. database/publication/notice issues

12/19/00 - banks object to self ID/after acquired

2 hrs - conf with banks /ojection on self-id/after-acquired

12/20/00 - Dunaevsky appeal

1 hr - review all papers

12/22/00 - Dubbin appeal

2 hrs - review appeal on allocation

12/22/00 - Schonbrun appeal

2 hrs - review issues raised by appeal

12/22/00 - Romani appeal

2 hrs - review Romani appeal/allocation

12/22/00 - Katz appeal

2 hrs - review issues - looted assets/cy pres

12/22/00 - Blaustein appeal

1 hr - review issues

12/22/00 - Friedman appeal

2 hrs - review issues; role of CC

12/27/00 - request to depose Schonbrun on relationship with clients

5 hrs - draft/research re deposing Schonbrun - do his clients know what he is arguing?

12/28/00 - memo re allocation appeals; Wolinsky withdr; Schonbrun; Weiss/Dubbin/Clark/Friedman//Blausteyn

11 hrs - structure arguments for all pending appeals

12/29/00 - report to court that no pending fairness appeals - open to distribute

3 hrs - report to court; counsel

2001

January

1/3/01 - Dubbin fairness appeal - opposition to reinstatement - Oakes/Parker

2.5 hrs - opposition to reinstatement motion - drafting; research

1/4/01 - CRT - funding, structure

5.5 - mechanics of claims processing; research; drafting

1/5/01 - hearing on atty's fees

6.5 hrs - prep;hearing on atty fees

1/5/01 - question Schonbrun's status - judge angry ethics violation

1.5 hrs - Schonbrun - ethics issues; research; consultation

1/8/01 - admin, notice

5.5 hrs - review invoices; notice issues

1/9/01 - press Schonbrun dep - withdraw appeals

3.5 hrs - prep/conf on status of appeal

1/9/01 - review appellate issues

5 hrs - research re appeal issues

1/12/01 - appeal, oppose reinstatement

6 hrs - oppose reinstatement; draft papers; research

1/12/01 - CRT/escrow fund - review statements

4.5 hrs - review escrow fund account - payment mechanics

1/15/01 - Fagan fees

3 hrs - disc re Fagan's fees; review documents

1/16/01 - memo re evidence rules; presumptions

11 hrs - research re evidentiary presumptions for CRT - analogues

1/17/01 - report to court re CRT presumptions

4 hrs - draft; file dec re presumptions

1/17/01 - withdrawal of Schonbrun appeal

3 hrs - withdrawal of Schonbrun appeal/inform court-colleagues

1/18/01 - CRT evidence rules

6 hrs - research/disc/drafting bp and inference rules for CRT

1/18/01 - appeal caption

1.5 hrs - correct appeals caption - clerk

1/18/01 - Bradfield/CRT

1 hr - conf re rules

1/19/01 - defense of settlement

3 hrs - letters/memo defense of settlement

1/23/01 - submission of CRT rules and procedures

5 hrs - disc/memo on proposed CRT rules

February

2/5/01 - CRT claims process

5 hrs - research/memo/disc CRT claims rules

2/5/01 - publication of bank account names

3.5 hrs - monitor publication; discuss with community leaders

2/6/01 - bank account pub

5 hrs - discuss publication; claims process with counsel/community leaders

2/701 - bank account pub

5 hrs - discuss publication; claims process with press/community leaders

2/8/01 - bank account pub

7.5 hrs - notice of bank accounts; database; community leaders

2/10/01 - oppose reinstatement of Dubbin fairness appeal

5 hrs - research re merits of fairness appeal

2/11/01 - bank account pub

3.5 hrs - discuss publication/notice/claim procedure

2/13/01 - bank account pub

4.5 hrs conf re publication/claims procedures

2/16/01 - Dubbin fairness appeal - issues

5 hrs - research; drafting Dubbin fairness appeal

2/16/01 - Dubbin fairness - issues

2 hrs - memo re appeal issues

2/18/01 - info on slave labor

4.5 hrs - mechanics of link between slave labor I/German Found

2/19/01 - info on refugees

5 hrs - conv re access to info on refugees

2/20/01 - slave labor admin-coordinate German Foundation

5 hrs - coordination with Germ Found

2/21/01 - income tax of fund - review options

3.5 hrs - review options on refund; investment; allocation

2/22/01 - investment conf

3.5 hrs - conf on investment options

2/22/01 - neg re info access

3.5 hrs - neg re info access - voluntary coop/database

2/23/01 - neg re info access

3.5 hrs - info access disc/non-party banks

2/25/01 - slave labor admin

5 hrs - German info for slave labor I and II

2/26/01 - issues in Romani appeal - IOM

7 hrs - research re allocation issues raised by Romani appeal

2/28/01 - IOM, issues in Katz appeal - cy pres

9 hrs - research issues raised by Katz appeal/IOM process

2/28/01 - issues in HSF appeal - allocation; cy pres

11 hrs - research re HSF allocation appeal/cy pres history - late night

March

3/1/01 - ins - operation of plan

3 hrs - conv with Zurich re operation of ins program

3/2/01 - review notice materials

4 hrs - review notice materials in connection with appeals

3/5/01 - open items

4 hrs - status memo; research on open issues

3/7/01 - conf w Romani leaders

4.5 hrs - conf with Romani leaders re allocation

3/8/01 - CRT admin

5 hrs - operation of CRT process; conv with banks

3/9/01 - CRT admin cost

4 hrs - review invoices; discuss cost with counsel

3/11/01 - banks - slave labor II - self id

4 hrs - conf; memo re self-id problems; review materials

3/12/01 - after-acquired; review investment - costs

9 hrs - research/conf on after-acquired/ review invoices/investments

3/15/00 - memo re pending appeals; challenges

11 hrs - research on pending appeals/challenges

2/16/01 - Clark/Romani conf

3.5 hrs - conf with Ramsey Clark

3/16/01 - Dubbin conf

3.5 hrs - conf with Dubbin re ins issues/appeals

3/16/01 - conf on Katz

2.5 hrs - conf re Katz estate appeal

3/17/01 - report to court on legal issues

5 hrs - report to court on status of all legal issues

3/18/01 - conf with court re slave labor II

5 hrs - prep/conf with court on slave labor II issues

3/19/01 - conf with Gribetz re slave labor II

4.5 hrs - conf with Judah on slave labor II

3/22/01 - sched appeals

3.5 hrs - conf re sched appeals

3/23/01 - Swift letter

2.5 hrs - review objections; respond to letter

3/29/01 - Clark - Romani

8 hrs - conf with Ramsey Clark/draft memo

3/29/01 - Clark- Romani

9 hrs - conv with Clark; research/drafting re issues

3/30/01 - review of request for extension by Dubbin

2.5 hrs - review; oppose request for extension

April

4/4/01 - review request for extension by Dubbin, oppose

3.5 hrs - oppose extension

4/4/01 - order listing slave labor II releasees

8 hrs - review list of releasees/conv with banks

4/5/01 - Dubbin/Weiss dec - opposing extension

2 hrs - review; respond to dec seeking extension

4/5/01 - Dubbin/Weiss

2 hrs - research re open issues

4/6/01 - Dubbin/Weiss - opposing extension

2 hrs - draft file opposition papers

4/6/01 - Dubbin/Weiss – review

1hr

4/9/01 - Dubbin/Weiss - conf

3 hrs - review files; research; conv with Mel

4/9/01 - Dubbin/Weiss

4 hrs - conf re appeals

4/9/01 - Dubbin/Weiss

2 hrs - memo to files re appeals

4/10/00 - letter to Chief Judge re sched

1.5 hrs - letter to court re sched

4/10/01 - banks re slave labor II

5 hrs - research; conf re issues

4/10/01 - sched appeal

2 hrs - conf re sched of Dubbins appeal

4/11/01 - Schoen - taxes

5 hrs - review tax status - 1099

4/12/01 - review Dubbin let to court

1 hrs - review Dubbin let

4/24/01 - banks appeal on slave labor II

1 hrs - review bank appeal on slave labor II

4/26/01 - issues raised by bank appeal - too late?

11 hrs - research re appealability of slave labor II issues

4/29/01 - Dubbin issues - conf

4.5 hrs - conf Dubbin re appeal issues

May

5/3/01 - conf Dubbin

3.5 hrs - appeal issues; appendix

5/4/01 - conf Clark

5 hrs - conf Clark; appeal issues; research

5/4/01 - conf Gerardi

3.5 hrs conf re Katz appeal issues

5/7/01 - discuss Dubbin/Weiss let/appeal withdrawal

5 hrs - discuss withdrawal of Dubbin appeals; draft letter

5/10/01 - Romani app - appendix; brief

9 hrs - counter designation of appendix; research

5/12/01 - Dubbin/Weiss - conf re withdrawal

5 hrs - disc withdrawal of appeal/conf with counsel/Mel

5/12/01 - Dubbin/Weiss conf with Judge Korman

3 hrs - conf with court re appeal

5/13/01 - conf Dubbin

5 hrs - conf re withdrawal - draft

5/13/01 - conf Clark

6 hrs - conf Clark re appendix; issues

5/13/01 - conf Gerardi

3 hrs - conf re katz appeal

5/14/01 - draft Weiss letter

2 hrs - disc text

5/15/00 - letter to Weiss

4 hrs - complete letter/ inform court/counsel

5/16/01 - Dubbin/Weiss - memo

1 hrs - memo re withdrawal of appeal

5/16/01 - Dubbin let

5hrs - conf re withdrawal of fairness appeal; resumption of distribution phases

5/16/01 - notice issues - allocation plan - publication

7 hrs - notice/allocation/dist issues

5/17/01 - review briefs - Katz/Clark

11 hrs - review briefs; read cases

5/17/01 - Second Cir mandamus issued

German cases - no charge to Swiss case

5/18/01 - review briefs

9 hrs - review briefs; read cases

5/19/01 - review income tax issues

memo re tax issues; draft legis

5/20/01 - conf Mel on tax

3.5 hrs - conv re legislation;tactics

5/21/01 - review brief

11 hrs - review briefs; research; drafting

5/23/01 - Clark - Romani

14 hrs - work on Romani brief

5/25/01 - conf Mel - tax relief

5 hrs - prep/conf with Mel re tax relief; draft bill/memo

5/26/01 - draft memo for staffs on tax

9 hrs - draft memo for Cong staffs re tax relief

5/27/01 - review Romani issues

11 hrs - draft response to Romani brief

5/28/01 - Clark - Romani

6 hrs - conf with Clark re withdrawal of Romani appeal

5/30/01 - Bundestag query

German cases - no charge to Swiss case

5/30/01 - Dubbin/Weiss fairness appeal withdrawn

1 hr - review order/notify court

5/30/01 - HSF allocation appeal withdrawn

1 hr - notify counsel

June

6/1/01 - report to court - no bar to distribution

4 hrs - memo to files/report to court - all bars to dist removed

6/1/01 - Romani appeal sched

3.5 hrs - app sched - appendix

6/2/01 - draft tax legislation

11 hrs - draft tax legislation

6/2/00 - conf Schumer, Nadler re tax relief

9 hrs - conf Schumer's staff; other Cong staff

6/3/01 - conf with Mel re tax relief

3 hrs - conf with Mel re tax legislation; tactics

6/4/01 - distribute tax memo to Congressional staff

11 hrs - complete memo; distribute; series of phone conf

6/6/01 - Congress grants tax relief

2 hrs - review Cong stat on tax relief; notify counsel

6/6/01 - report to court on tax status; investment review

3 hrs - notify court re tax status; review investments; allocation issues

6/11/01 - Romani appeal

11 hrs - research brief in Romani appeal

6/11/01 - Romani appeal

2 hrs - begin drafting Romani brief

6/12/01 - Romani appeal

9 hrs - complete draft of Romani appeal brief

6/12/01 - Katz appeal

9 hrs - begin drafting Katz appeal brief - late night

6/13/00 - Blaustyn appeal

2hrs - Balustyn issues - dism appeal?

6/14/00 - memo re remaining appellate issues

11 hrs - memo re pending appeal issues

6/14/00 - conf with Clark

5 hrs - conf with Clark re withdrawal

6/15/00 - conf Gerardi

2 hrs - conf with Gerardi re withdrawal of Katz appeal

6/16/00 - conf Blaustyn

1 hr - conf Blaustyn

6/19/01 - Finkelstein

7 hrs - review Finkelstein attack on settlement; respond

6/29/01 - memo to Special Master

5 hrs - memo to Special Masters re notice/allocation issues

6/29/01 - Friedman appeal

9 hrs - draft Friedman brief

July

7/5/01 - Romani/Katz

7 hrs - draft briefs

7/5/01 - allocation brief

11 hrs - draft briefs on allocation issues

7/8/01 - dec re appeal withdrawal - no deals

3 hrs - draft; file dec re withdrawals - no deals intended

7/10/01 - Romani appeal

14 hrs - draft brief

7/11/01 - claim info

7.5 hrs - review operation - CRT/ slave labor I

7/11/01 - prepare for oral

14 hrs - review all briefs; prepare for orals in all appeals

7/13/01 - Romani appeal

6.5 hrs - prepare for oral

7/16/02 - Romani appeal

9 hrs - prep/moot court

7/16/01 - moot court

5.5 moot court/post moot memo - late evening

7/17/01 - prepare for oral

11 hrs - review all cases

7/18/00 - dec in support of motion to withdraw - no deals

3.5 hrs - draft/file dec re withdrawal

7/18/01 - Katz withdrawal

1 hrs - review order

7/19/01 - prepare for oral

7 hrs - oral prep - outline arguments

7/19/01 - argue allocation appeal

4 hrs - argue appeals

7/19/01 - dec re withdrawal - no deals

2 hrs - dec re withdrawal - no deals intended

7/20/01 - Eagleburger

4 hrs - conf re ICHEIC

7/20/01 - Gerardi/Katz letter re dism

3 hrs - letter re dismissal - draft/send

7/26/01 - opinion re allocation

4.5 hrs - Circuit opinion upholding allocation

August

8/2/01 - escrow transfer to settlement fund

6 hrs - conf with court/counsel/banks re transfer from escrow fund

8/2/01 - phone conf Chris S

2.5 hrs - prep/call Chris S re escrow transfer - interest

8/3/01 - phone conf. Chris S

2 hrs - cal Chris S re escrow transfwer - mechanics - which banks - form of transfer

8/3/01 - review Pink Triangle submission - conv judge

6 hrs - review Pink Triangle papers - research re cy pres outside class

8/4/01 - report to court re interest issue

9 hrs - prep/report to court re interest issue - review documents in initial negotiation

8/6/00 memo re interest issue

10 hrs - conv Mel/Mike ; prepare memo on issues raised by interest

8/8/01 - escrow transfer - admin

6 hrs - arrange for transfer to Citibank/HSBC - investment issues

8/8/01 - escrow transfer

2 hrs - conv Mel about transfer/accounts/investment

8/9/01 - conf Mel re interest; advice

5 hrs - prep/conv Mel re interest - recollection of initial neg

8/16/01 - withdrawal of appeals, conf/mem

5 hrs - conv on status of all appeals; confirmation of withdrawal; slave labor II

8/17/01 - funds transferred from escrow to settlement fund

2 hrs - monitor transfer of funds from escrow to our banks

8/19/01 - memo re interest issues - accounting

9 hrs - memo - preliminary calculation of interest due

8/25/00 - memo re implementation of appeal

11 hrs - memo re issues raised by slave labor II appeal

September

9/4/01- review DRA cy pres plan - conv judge

6 hrs - review DRA cy pres plan ; conf with court

9/4/01 - slave labor II appeal

11 hrs - research re issues - slave labor II ; review initial neg documents

9/4/01 - conf Mel re slave labor II appeal

5 hrs - prep/conf with Mel re slave labor II issues; memo

9/5/01 - appellate jurisdiction

14 hrs - read appellate jurisdiction cases; memo

9/7/01 - appellate jurisdiction

11 hrs - research re appellate jurisdiction - prepare chronology

9/10/01 - analysis of number of releasees

11 hrs - analysis of difference in releases under both approaches

9/11/01 - implications of slave labor II

5 hrs - research on financial; practical consideration of open ended slave labor II class

9/14/01 - conf Mike H. re intent of parties

3 hrs - conv Mike H about intent of parties/review notes

9/15/01 - review of documents on intent of parties

11 hrs - review documents used in original neg; textual reading

9/16/01 - textual analysis

9 hrs - close textual analysis ; various readings; memo

9/17/01 - slave labor II appeal

11 hrs - case research - all issues - power to impose self - id

9/19/01 - slave labor II

14 hrs - begin drafting brief

9/19/01 - slave labor II appeal

12 hrs - work on brief; case research

9/20/01 - slave labor II appeal

9 hrs - draft self-id provisions of brief

9/21/01 - slave labor II appeal

11 hrs - draft after-acquired aspects of brief

October

10/11/01 - OSI-Romani

4 hrs - conv re OSI and Romani issues

10/12/01 - report to court re Romani

2 hrs - report to court re Romani/OSI as alternative to IOM

10/12/01 - CRT operations

5 hrs - review CRT operations/invoices

10/14/01 - CRT operations - cost

5 hrs - review cost of CRT operations; explore alternatives

10/15/01 - slave labor I operations; lists; cost

3hrs -review costs, operation of CC slave labor I operation

10/16/01 - IOM operations - review

3 hrs - review IOM operations slave labor II/gays/disabled

10/17/01 - report to court re slave labor I/II

5 hrs - prep/conv court re mechanics of slave labor I/II

10/17/01 - Romani distributions - review

11 hrs - review Romani distributions; cost; efficiency; acceptance

10/19/01 - looted assets dist - fair allocation?

11 hrs - review looted assets allocation for fairness

10/20/01 - legal issues in looted assets

11 hrs - case research re cy pres allocations

10/22/01 - disabled dist. review

6 hrs - review dist to disabled; why so few?

10/22 01 - gay dist. Where are the victims?

6 hrs - review efforts to find gay victims; why so few?

10/23/01 - conf Jehovahs Witnesses

3.5 hrs - conv JW; review files

10/25/01 - CRT, why so slow?

11 hrs - prep/conv of rate of CRT dist; ways to speed up process; software

10/27/01 - conf with court re distribution issues

5 hrs - prep/conf with court on state of distribution

November

11/1/01 - oral sched

3 hrs - sched slave labor II oral

11/12/01 - slave labor II - review briefs

13 hrs - review all briefs - re-read cases

11/21/01 - dist. mechanics

3 hrs - review invoices/mechanism for distribution

11/26/01 - questionnaires - review, use

5 hrs - conv re use of info in questionnaires; use of students

11/26/01 - questionnaires

6 hrs - review randomly selected questionnaires

11/27/01 - defense

2 hrs - defense of settlement against criticism on speed of distribution

December

12/01/01-12/28/01

German fee brief - Second Circuit - no charge to Swiss case

12/12/01 - Gerardi let

4 hrs - review Katz appeal issues - can we help?

12/13/01 - let on escrow interest

9 hrs - letter to banks re amount owed in interest

2002

January

1/4/02 - Gallagher conf

3 hrs - discuss insurance plans; access to our data

1/5/02 - health ins review

5 hrs - research/conv re possible ins plans

1/8/02 - IRS - refunds

2 hrs - 1099's; tax status

1/9/02 - class communication

3 hrs - memo re open issues to class

1/10/02 - review Pink Triangle cy pres motion

4 hrs - review motion; research cases

1/11/02 - slave labor II appeal - review cases

9 hrs - review cases/relevant documents

1/12/02 - prepare for oral

10 hers - review cases; review issues

1/13/02 - prepare for oral

10 hrs - review jurisdictional issues

1/14/02 - moot court

7 hrs - prep/participate in moot court

1/15/02 - slave labor appeal - prepare

11 hrs - prepare for oral; outline argument; review briefs; cases

1/16/02 - argue slave labor II appeal

7 hrs - prep/deliver oral argument/begin work on post-argument material

1/17/02 - slave labor II appeal - post argument material

8 hrs- prepare post argument letter brief

1/18/02 - slave labor appeal

6 hrs - draft post argument briefs/chronology/declaration

1/18/02 - slave labor II appeal

2 hrs - status report to court/counsel

1/18/02 - slave labor II appeal

2 hrs - memo re options depending on court decision

1/22/02 - slave labor II appeal

5 hrs - complete/send post argument material to court

1/22/02 - letter to Gallagher

5 hrs - letter to Gallagher re ins possibilities/access to data

1/23/02 - slave labor II appeal

4 hrs - review defendants' post argument submission

1/25/02 - defense to Finkelstein

5 hrs - respond to Finkelstein's assault on settlement

1/28/02 - notice issues - close down phones?

4 hrs - conv on phone banks/notice issues; mechanics of payment; review invoices

1/30/02 - review German fee briefs

German cases - no charge to Swiss case

February

2/8/02 - Self Help conf

4 hrs - review program; possible assistance

2/13/02 - open items

2 hrs - review open issues

2/13/02 - AM 2 neg

11 hrs - review operation of AM 2 - is it working?

2/13/02 - tax refund

1 hr - monitor tax refund; allocation issues

2/13/02 - AM 2 neg, accelerated payment

1 hr - interest calculation on accelerated payment

2/20/02 - review fee issues

7 hrs - review fee applications; cases

2/23/02 - file dec re atty's fees

3 hrs - draft/file dec on fees

2/26/02 - doc re fees

5 hrs - review outstanding fee issues

2/26/02 - letter re fees

3 hrs - draft/file letter re fees/conv with Mel/counsel re fees

2/26/02 - slave labor II

5 hrs - review opinion/memo to files/notify court-counsel

2/26/02 - slave labor II - appeal rehearing

9 hrs - rehearing petition - draft

2/26/02 - slave labor II - rehearing

8 hrs - complete rehearing petition

2/27/02 - slave labor II; escrow memo

11 hrs - escrow interest issues; file rehearing petition

2/28/02 - Swiss memo of law (1997)

11 hrs - review memo - theory of settlement structure

March

3/2/02 - accounting for escrow interest

5 hrs - review interest calc.; research

3/4/02 - memo re possible resolution of slave labor II issues

7 hrs - memo re possible resolution of slave labor II issue/disc banks

3/8/02 - collapse at gym - hospital

personal

3/8/02 - file German fee reply brief from hospital

German cases - no charge to Swiss case

3/11/02 - defense of settlement

3 hrs - memo re defense of settlement

3/13/02 - dec re Fisher fees

3 hrs - draft/revise dec on fees

3/14/02 - heart problems - examinations

personal

3/15/02 - memo to files re escrow interest

11 hrs - review escrow interest issues - draft memo of law

3/16/02 - review of documents on intent

11 hrs - review original documents

3/17/02 - conf with Roger on escrow interest; slave labor II

11 hrs - prep/conv with banks re slave labor II; escrow interest

3/18/02 - review of Dubbin fee application

11 hrs - review Dubbin fee application; cases; documents

3/19/02 - draft escrow papers

14 hrs - draft dec/memo on escrow issue/file with Block

3/22/02 – heart surgery

personal

3/23-28/02 – hospital recovery

personal

3/29/02 – home - recuperation

personal

3/29-4/10/02 - home recuperation - telephone conf; review pending fee applications

11 hrs - review open issue - fees/escrow/slave labor II/dist mechanics

3/31/02 - status mem

6hrs - status memo on all open issues

April

4/4/02 - review Dubbin filing - Bergier report

4 hrs - review Bergier report re Dubbin/banks

4/5/04 - memo re escrow interest - review documents

5 hrs - review escrow documents; caselaw;memo

4/6/02 - review CRT distributions

3.5 hrs - review CRT decision/dist mechanics

4/10/02 - dec re Marks fees

2 hrs - dec marks' fees - draft/file

4/11/02 - admin; Dunaevsky

2 hrs - review invoices/check Dunaevsky dismissal

4/11/02 - dec re fees

4 hrs - draft dee dec; reveiw petitions

4/13/02 - conf re escrow interest; slave labor II

6 hrs - prep/conv with counsel re escrow interest/slave labor II

4/14/02 - draft rebuttal of banks'

5.5 hrs - draft rebuttal of banks escrow submission

4/15/02 - draft dec on escrow interest

9 hrs - draft rebuttal dec re escrow interest

4/16/02 - conf Mel

2.5 hrs - status report - slave labor II/ escrow interest advice/tactics

4/17/02 - report to judge; memo to files

5 hrs - prep/conv with judge re open issues/memo to files

4/1802 - review status of slave labor I, II

8 hrs - review awards to slave labor I, II - mechanics of payment; invoices

4/26/02 - admin, brief

6.5 hrs - review invoices; pay bills; investment check; draft brief

4/27/02 chambers conf

4.5 hrs - status report - all issues

4/28/02 - begin preparing motion papers for slave labor II/escrow interest

11 hrs - begin drafting briefs for both slave labor II/escrow interest

May

5/2/02 - escrow interest papers - draft dec

6.5 hrs - draft dec re negotiations

5/3/02 - draft dec - Simkins conversation

8.5 hrs - dec re Simkins conversation during summer

5/5/02 - begin memo of law - escrow interest

11 hrs - draft memo of law/cases escrow interest

5/6/02 - conf w. Mel re escrow/slave labor II

2.5 hrs - conv with Mel - tactics in both slave labor II/escrow interest

5/7/02 - review fee requests

8.5 hrs - review fee requests - documents/notes/cases

5/13/02 - file dec re atty fees

7 hrs - draft/revise/file dec re atty fees

5/14/02 - file motion for interest

9 hrs - complete/file escrow interest materials with Judge Korman

5/14/02 - letter re compound interest

2 hrs - letter describing calculation of interest

5/14/02 - report to court

1 hr - status report to Judge Korman re escrow interest issue

5/15/02 - review recusal issues

5 hrs - research re recusal/memo

5/15/02 - draft dec compound int

3.5 hrs - draft dec re interest issues - summer conversations

5/15/02 - compound interest

4 hrs - memo re calculation issues

5/17/02 - Korman recusal - assignment to Block

4 hrs - Korman recusal - assignment of interest issue to Block/notify counsel

5/19/02 - review Dubbin let

3 hrs - review Dubbin let re allocation

5/22/02 - CRT burden of proof rules

5 hrs - review bp rules after recent cases on presumptions

5/23/02 - schedule motion

2 hrs - conf Block re scheduling motion

5/26/02 - review Dubbin fee material - Hazard

9 hrs - review Hazard support of Dubbin fee; case research

5/28/02 - compound int on escrow funds

11 hrs - complete review of issues - prepare for argument

5/29/02 - report to court - status of CRT process

4 hrs - report to court on information difficulty - database/TAD

5/30/02 - review power to order additional info

11 hrs - research re power to order info

5/31/02 - report to court

2.5 hrs - prepare report to court on info issues/court's power

June

6/1/02 - int/slave labor II - prepare papers for Block

11 hrs - prepare additional papers for Judge Block - response to banks

6/3/02 - review Dubbin memo on fees

9 hrs - review Dubbin's memo on fees - read cases/arguments

6/3/02 - review Dubbin reply papers

9.5 hrs - review reply papers filed by Dubbin

6/4/02 - memo

5 hrs - memo to files re Dubbin fees

6/5/02 - CRT status - Volcker let

3.5 hrs - review letter re CRT - Volcker's concerns

6/6/02 - interest allocation discussions; Judah, judge

5 hrs - discuss allocation of interest

6/7/02 - interest allocation discussions

3.5 hrs - discuss interest allocation with parties/counsel

6/8/02 - review court's cy pres power

14 hrs - cases/memo on court's cy pres power

6/9/02 - conv Dubbin re allocation

5 hrs - prep/conv Dubbin re allocation

6/11/02 - conv court re interest allocation - increase slave labor I

5 hrs - prep/conv court re allocation/increase slave labor I, II

6/13/02 - interest - slave labor II?

7.5 hrs - allocation of interest; treatment of slave labor II/cases/disc

6/14/02 - begin reviewing banks' escrow interest materials

11 hrs - begin reviewing banks' escrow documents

6/15/02 - review banks's escrow interest memo of law

14 hrs - review banks memo of law/read cases/analyze arguments

6/16/02 - review relevant cases - Block's past opinions

14 hrs - review cases/read Block's past opinions

6/18/02 - begin reply papers

12 hrs - begin drafting reply papers

6/19/02 - reply papers

14 hrs - complete reply papers/draft/revise/file

6/21/02 - memo re oral argument; moot court

5 hrs - prepare for oral/memo/moot court

6/22/02 - conf Mel

3 hrs - review escrow issues/advice/tactics

6/23/02 - report to court - escrow interest, slave labor II, CRT decisional pace

4.5 hrs - report to Judge Korman; escrow interest/slave labor II/CRT pace

6/26/02 - defense of proposed allocation

6 hrs - review proposed allocation; defend al;location plan

July

7/2/02 - review distribution to plaintiffs

5.5 hrs - review distributions to class members/CRT process info access

7/4/02 - prepare for oral

9 hrs - read cases for oral; outline arguments

7/5/02 - conv Roger - possible to resolve?

5.5 hrs - prep/conv re possible resolution

7/6/02 - review escrow interest materials

11 hrs - review original neg documents/letters from bank

7/8/02 - conf Mel, allocation, escrow interest

2.5 hrs - conf Mel re escrow issues/advice

7/9/02 - review proposals on allocation

9.5 hrs - review proposal on allocation/memo to files

7/9/02 - argue interest motion before Block

5.5 hrs - prep/deliver argument before Block on interest

7/10/02 - interest - post argument materials

9 hrs - prepare post-argument material for Block

7/10/02 - draft order Block

5 hrs - draft proposed order with appropriate interest calc

7/10/02 - defense of allocation to Rechter

3.5 hrs - draft letter defending settlement to Rechter - late night

7/10/02 - defense of allocation to Desperak

1 hr- defend settlement/draft/send letter - late night

7/10/02 - defense of allocation to Moscovic

1hr - defend settlement - late night

7/11/02 - draft doc re fees

8 hrs - review cases; draft memo re fees

7/12/02 - file dec re allocation

6.5 hrs - complete/file dec re fees

7/15/02 - class communication

4 hrs - conv with class members re issues in distribution

7/15/02 - defense - Gorbaty

2 hrs - letter defending settlement

7/17/02 - open items

6 hrs - review open items; memo to files

7/21/02 - draft dec. supp. dist.

6 hrs - draft dec re supplemental distribution

7/26/02 - IRS

2.5 hrs - correspondence; research re 1099

7/27/02 - review allocation-related filings

7.5 hrs - review file of proposed allocations; memo to files

7/30/02 - Dubbin/Weiss

4 hrs - review fee application; work on opposition

August

8/2/02 - interest brief

11 hrs - draft brief on interest/cases/revision

8/2/02 - conv Judah re allocation

3.5 hrs - prep/conv re proposed allocation of supplemental funds

8/3/02 - review draft allocation rec

4.5 hrs - conf with counsel/revise allocation rec

8/4/02 - discuss allocation rec; concerns

5 hrs - discuss allocation concerns with counsel

8/4/02 - report to judge

2 hrs - report to judge on status of issues

8/6/02 - interest brief

8.5 - drafting/research

8/7/02 - compound interest

5 hrs - review industry standards

8/7/02 - draft motion re info; slave labor II

6 hrs - draft memo of law; revise papers

8/13/02 - compound interest - reply papers

9.5 hrs - review banks' submission - begin reply papers

8/15/02 - review interest allocation issues

11 hrs - review interest allocation issues; bank papers/our arguments

8/17/02 - conf Mel

3 hrs - prep/conf Mel re open issues

8/17/02 - conf judge

4.5 hrs - prep/conf judge re open legal issues

8/22/02 - review Judah's recommendation

5 hrs - review Judah's allocation recommendations

8/22/02 - file dec of support re allocation

4 hrs - draft/revise

8/23/02 - conv Dubbin re allocation

3.5 hrs - prep/conv with Dubbin re allocation/discussion of his objections

8/23/02 - review Dubbin material

6.5 hrs - review Dubbin's objections/discuss with counsel/Mel

8/25/02 - conf judge

4 hrs - conf on open issues; CRT mechanics

September

9/3/02 - Swiss escrow interest - final papers

11 hrs - draft final papers for Block; cases; documents

9/5/02 - role on fees

5 hrs - review cases re role of lead counsel

9/5/02 - incentive payments - review law

4 hrs - research re incentive payments; cases

9/5/02 - draft on fees

5.5 hrs - draft dec re fees; review cases

9/6/02 - dec re incentive payments

4 hrs - draft dec re incentive payments

9/8/02 - slave labor II materials - begin motion papers

11 hrs - begin drafting motion papers for Block; review cases; documents

9/10/02 - slave labor II materials

9 hrs - conv/memo to file/intent of parties

9/11/02 - conf Mel

2.5 hrs - tactics on slave labor II

9/13/02 - review distributions to gays/disabled

5 hrs - review dist to gay/disabled/ mechanics/success/anything more?

9/14/02 - conf with judge re cy pres; allocation

5 hrs - prep/conf with court on cy pres for gays/disabled

9/16/02 - review Dubbin time charges

11 hrs - review Dubbin time charges/allocation to tasks

9/17/02 - review Dubbin time charges

7 hrs - review Dubbin cases/ conv with counsel

9/18/02 - conv Dubbin

1 hr –review file

9/18/02 - Dubbin fee

3.5 hrs - prep/conv Dubbin re fees

9/18/02 - Urbach fee

4 hrs - review documents; cases re fees for client contact

9/20/02 - review class action structure

9 hrs - review cases/articles on structure/role of class counsel

9/23/02 - draft dec slave labor II

11 hrs - draft dec re slave labor II - neg/intent of parties

9/24/02 - atty fees

6 hrs - review all outstanding fee petitions/memo to files

9/24/02 - cost reimb.

3.5 hrs - review cost application; rec to court

9/25/02 - Weiss conference - let

3.5 hrs - review files/notes/prep/send letter to Weiss on conf

9/25/02 - allocation of interest - Mel

2.5 hrs - disc Mel re interest allocation

9/26/02 - conf court re allocation

5.5 hrs - prep/conf with court on allocation order

9/28/02 - review court allocation order

2.5 hrs - review allocation order/inform counsel/defend order

9/29/02 - review all Dubbin material

11 hrs - review all Dubbin material/fees/allocation/fairness

October

10/1/02 - review Dubbin fairness issues

9.5 hrs - review fairness issues raised by Dubbins - structure/counsel/notice

10/2/02 - compound int issues - neg

4.5 hrs - effort to negotiate resolution of compound interest isssue

10/4/02 - draft dec

9 hrs - draft dec re Dubbin objections

10/9/02 - review Dubbin objections; recon

7 hrs - review Dubbin material/revise dec

10/10/02 - conf court

4.5 hrs - prep/conf with court re open items

10/10/02 - letter to court

2 hrs - draft/send letter to court re issues

10/13/02 - slave labor II memo - motion papers

11.5 hrs - work on slave labor II motion papers for Block

10/13/02 - Michelle - research

2 hrs - review memo re slave labor II releases

10/14/02 - investments

4 hrs - review investments; mechanics for re-investment

10/14/02 - investments

3 hrs - mechanics for payment; alternative investment strategies

10/14/02 - Dubbin

3 hrs - prep/conv Dubbin re fees/allocation

10/16/02 – letter re allocation

2 hrs - draft/send letters re allocation

10/18/02 - slave labor II - motion papers

9.5 hrs - revise slave labor II motion papers

10/23/02 - atty fees opinion issued

2 hrs - review opinion; notify counsel

10/23/02 - slave labor II

7 hrs - work on slave labor II motion papers

10/24/02 - slave labor II

8.5 hrs - complete declarations/circulate

10/23/02 - slave labor II memo

11 hrs - draft memo of law; cases; analysis

10/25/02 - slave labor II memo

14 hrs - complete memo of law /circulate

10/25/02 - Block dec

7 hrs - revise dev - late night

10/26/02 - Block dec

8 hrs - complete revised declarations

10/27/02 - investments

3.5 hrs - conv on investment; discuss with Mel/counsel

10/27/02 - slave labor remand

5 hrs - review motion papers for Block - revise memo of law

10/28/02 - slave labor remand

5 hrs - revise list of releasees/consequences of open class

10/28/02 - slave labor II

12 hrs - complete slave labor II papers

10/29/02 - conf re Fagans' fee

5.5 hrs - conf re Fagan's fee/size/am't to plaintiffs

10/31/02 - review Fagan's fee

9 hrs - review case law/petition/consult counsel/Mel

November

11/1/02 - conf court - Fagan' fee

3.5 hrs - prep/conf with court re Fagan's fee

11/3/02 -conv Fagan's fee; security; dist to plaintiffs

4 hrs - conv/mechanics/security/dist to plaintiffs

11/4/02 - draft Fagan fee documents

4 hrs - draft/circulate Fagan fee documents

11/5/02 - neg Fagan fee

5 hrs - discuss/neg on Fagan's fees/communicate with counsel

11/6/02 - file dec re Fagan's fees

3.5 hrs- complete/file dec re Fagan's fees

11/22/02 - review Katz file

6 hrs - review Katz file/case law - can we assist

December

12/7/02 - Fagan fees - dist

4.5 hrs - mechanics of dist Fagan fee/payments to plaintiffs

12/9/02 - fees

3 hrs - memo re open fee issues; notify counsel re Fagan

12/10/02 - slave labor II - neg

6 hrs - negotiations on resolution of slave labor II on our terms

12/11/02 - conf Mel

2.5 hrs - conf Mel - open issues - advice

12/12/02 - conf court

5 hrs - chambers conf with court- CRT issues

12/13/02 - info access - CRT

9.5 hrs - review of CRT process; info access issues

12/14/02 - review Romani dist - IOM

3 hrs - review IOM/Romani mechanics

12/18/02 - Weisshaus let

3 hrs - draft send letter to Mrs. Weisshaus urging her to accept funds

12/21/02 - slave labor II - review companies

14 hrs - company by company review of slave labor II release issues

12/24/02 - review slave labor II companies

6 hrs - complete company review of slave labor II releases for neg

2003

January

1/3/03 – Dubbin fee

4.5 hrs - conv/research/caselaw re Dubbin fee

1/3/03 - fees

4 hrs - memo to files re remaining fee issues

1/7/03 – insurance legislation

3.5 hrs - conf Mel re insurance legislation

1/8/03 – Deborah Sturman

5 hrs - conv/memo re information sources/students/questionnaires

1/8/03 –Claims Conference

3 hrs - info memo slave labor I

1/10/03 – Wilmer, Cutler – slave labor II

5 hrs - prep/neg re slave labor II

1/13/03 – slave labor II

6.5 hrs - prep/neg slave labor II

1/17/03 – slave labor II neg

6.5 hrs- continuing disc/neg re settlement of slave labor II

1/22/03 – chambers conf

5 hrs - status report CRT mechanics/info access/rules

1/23/03 – fees – Marks

3 hrs - review papers; increase fee

1/27/03 – dec re fees

8 hrs- prep/conv/neg re slave labor II/Mel/co-counsel

1/27/03 - admin

7 hrs - draft dec re outstanding fee issues

1/28/03 – slave labor II

8 hrs - disc/neg/draft memo

1/30/03 – invoice review

2 hrs - review invoices/ mechanics

1/31/03 – Holocaust panel

4 hrs - prep/discuss settlement

February

2/6/03 – slave labor II neg

8 hrs - disc/neg/consultation

2/10/03 – income tax

4 hrs - state status/1099's for plaintiffs?

2/11/03 - Interim Report filed

4 hrs - review Interim Report - discuss with counsel

2/14/03 - Block

5 hrs - conf with judge/prep/discuss

2/18/03 – incentive awards

5.5 hrs – case law; research

2/19/03 – slave labor II settlement

11 hrs - prep/negotiations; disc; memo to files

2/20/03 – incentive payments

3 hrs - discuss amounts; recipients

2/20/03 – CRT II app process

8 hrs - appeals procedures for CRT II; case law; drafting; disc

2/21/03 – chamber's conference

5.5 hrs - prep/chamber conf on CRT; status report; appeals process

2/22/03 - discuss interim report - Judah

3 hrs - conv Judah re allocation; residual dist

2/22/03 - discuss interim report - judge

2 hrs - conv with Judge re residual dist; allocation

2/23/03 - urge residual dist

5 hrs - various discussions urging residual dist

2/24/03 – income tax

5 hrs - research on 1099's for plaintiffs/Meili

2/25/03 - conf Judah - resid dist

3 hrs - disc residual dist

2/25/03 – CRT II - status of claims process

8 hrs - review CRT procedures - how can pace be increased

2/25/03 – CRT II - status of claim process

2 hrs - memo re speeding CRT

2/28/03 – Gideon Taylor - pace of dist

2 hrs - conv on pace of dist

March

3/1/03 - review interim report - urge residual hearing

7 hrs - review report/disc/memo on hearing on residual

3/2/03 - conf with court re residual dist - gay/disabled/US

5 hrs - prep/conf with court on residual/cy pres for gay/disabled/US allocation

3/3/03 - conf Mel

2.5 hrs - status report/advice

3/7/03 – slave labor II settlement neg

11 hrs - daylong discussion re possible settlement options

3/10/03 – conference with judge

4.5 hrs - conf with court on settlement options

3/11/03 – Wilmer, Cutler

9 hrs - continued discussion/memo/caselaw re settlement

3/24/03 – chamber's conference

5 hrs - chambers conf/ slave labor II/CRT pace/residual dist

3/26/03 – Makor speech

3.5 hrs - description of settlement to community

3/28/03 - Michelle

5 hrs - review slave labor II releases

3/31/03 - interim report mem

5 hrs - prepare memo on Interim Report - pros/cons

April

4/8/03 – slave labor II

9.5 hrs - neg slave labor II - use slave labor I release

4/8/03 – Swiss release – Slave Labor II

5 hrs - draft proposed release - late night

4/9/03 – slave labor II neg

8 hrs - discuss proposed release; confer with banks; co-counsel

4/11/03 – compound interest opinion issued

3 hrs - review interest opinion; notify counsel/court

4/14/03 – interest/slave labor II

7 hrs - review status of slave labor II/interest issues

4/16/03 – slave labor II neg

8 hrs - neg/disc/drafting slave labor II

4/22/03 – compound interest

5 hrs - compute interest due/ disc amount

4/22/03 – appeal

4 hrs - review appeals from interim report

4/22/04 – interest calculations

5 hrs - neg over interest calc - prejudgment

4/25/03 – chamber's conf

5 hrs - status review; interest/CRT/slave labor II

4/28/03 – CRT status

8.5 hrs - review status of CRT/info access/software/procedures/staffing

4/30/03 – info access

9.5 hrs - review open issues; disc court orders

4/30/03 – secondary dist

8 hrs - disc/memo re secondary dist

May

5/2/03 – open tax issues

4 hrs - state-fed issues/refunds

5/2/03 - Congress

6 hrs - ins draft

5/7/03 – Dubbin/tax

9 hrs - structure issues/ tax status

5/7/03 – conf Mel

2.5 hrs - status report/advice

5/8/03 – Schwartzer/Weiss

6 hrs - prep/conf re Weiss' new proposal

5/9/03 – legislation re Holocaust disclosure

7 hrs - draft; discuss with Cong staffs

5/12/03 – conf. Mel

1 hrs - advice on leg tactics

5/19/03 – IRS

5 hrs - 1099's/expenses/atty fees - tax status

5/20/03 – slave labor II

9 hrs - neg on settlement of slave labor II

5/23/03 – Gribetz

5 hrs - prep/disc/review report - allocation/residual issues

5/30/03 – distribution issues

11 hrs - review distributions to class members - all classes

June

6/2/03 – status/tax/residual

11 hrs - review all open issues - memo to files

6/4/03 – disbursement memo

5 hrs - review counsel disbursement/invoices/payments to Special Masters

6/5/03 – Deborah Sturman

5 hrs - work with student volunteers/review questionnaires

6/13/02 - Gallagher let

3 hrs - ins issues in Fla

6/25/03 – Michael Bayzler

4 hrs - review discussion of settlement

6/30/03 – Michelle Weitz

9 hrs - review slave labor II releases' self id releases

July

7/1/03 – conf. with judge

5 hrs - prep/conf re status - CRT /allocation/residual dist/slave labor I/II

7/2/03 – Michelle conf

5 hrs - review cases; articles

7/3/03 - review Dubbin fee application

7 hrs - review amended fee application

7/8/03 – conf. Judge Korman/Sam Dubbin

5 hrs - prep/conf Dubbin/court re fees/allocation

7/8/03 - review Dubbin declarations on fees

11 hrs - review all Dubbin decs re fees

7/9/03 - review rules governing objector's fees

7 hrs - research re standards for objectors fees

7/10/03 - review allocation fees

9 hrs - review issues on allocation/fees

7/11/03 – draft dec fees

11 hrs - draft dec re Dubbin fees; circulate

7/12/03 - file dec re Dubbin's fees

8 hrs - revise; file dec on fees

7/17/03 – appellate judges-conf

2 hrs - describe settlement to appellate judges

7/21/03 - file supp dec re Dubbin's fees

7 hrs - draft/file supp dec re fees

7/22/03 – conf Judge Korman

5 hrs - prep/conf with court re fees/claim processing rules

7/23/03 – Dubbin fee

5 hrs - conv Dubbin; case law/drafting re fees/allocation

7/24/03 – conf. with judge

3 hrs - conf with court re open issues

7/25/03 – Deborah Sturman

2 hrs - review questionnaire process

7/31/03 – conf Witten

11 hrs - prep/conf on all outstanding issues/info access

August

8/1/03 - int, slave labor II

3 hrs - status review - interest/slave labor II

8/1/03 – Kohn

4 hrs - review Kohn valuation issues

8/1/03 – late claims

8 hrs - research re rules governing late claims

8/1/03 - open items

5 hrs - memo re open items

8/3/03 - review Joint report/letter

2 hrs - review Joint report on FSU funds

8/6/03 - review Dubbin material

7 hrs - review Dubbin materials objecting to allocation

8/6/03 – late claims

7 hrs - discuss late claim issues/report to court

8/9/03 - letter to court re objections

4 hrs - letter to court on outstanding objections/late claims

8/27/03 – open items

11 hrs - status memo on all open items

September

9/3/03 – compound interest

11 hrs - neg on calc/case law

9/5/03 - neg

7 hrs - disc of interest payment; draft order

9/8/03 – motion, info

8 hrs - begin work on motion re info

9/8/03 – Judah

2 hrs - disc re CRT need for info

9/9/03 – Gideon Taylor

2 hrs - disc claim procedures

9/9/03 – Roger, Chris

9.5 hrs - prep/discuss info needs

9/10/03 – notice issues

7.5 hrs - case research; scrubbing issues

9/11/03 – draft dec info

11 hrs - begin drafting dec re info

9/11/03 – Dubbin fee

2hrs - review materials

9/12/03 – HCPO matches

10 hrs - research; disc; review documents

9/13/03 – info access neg

11 hrs - disc/counsel/banks

9/13/03 – Dubbin residual motion

9 hrs - review motion to compel residual dist

9/13/03 - letter to court

4 hrs - draft/send letter to court re motions

9/14/03 - review motion for immediate dist

9.5 hrs - review motion for immediate dist - cases/documents/court power

9/14/03 – draft interim report

11 hrs - late night review of interim report

9/15/03 – interim report

14 hrs - review interim report/discussions with counsel/press

9/16/03 – Chris, Roger

11 hrs - prep/discussion of info access issues/caselaw/dis with counsel

9/17/03 – open items

4 hrs - review outstanding issues

9/17/03 – chamber's conference

4.5 hrs - CRT info access/cost/pace

9/18/03 - appeal process

7 hrs - appeals processes; speed CRT decisions

9/18/03 - Joint let

2 hrs - review letter re FSU payments; circulate to court/counsel

9/19/03 – slave labor II stip

11 hrs - draft/circulate/revise stip resolving slave labor II

9/20/03 – slave lab neg

10 hrs - disc re stip revisions/mechanics of adoption

9/20/03 – AM Swiss call - Volcker

2 hrs - conf with Volcker re info

9/22/03 – TAD match

10 hrs - review files; disc with banks/work out procedure

9/22/03 – TAD matches

1 hrs - memo to files re TAD issues

9/22/03 - Kingsboro

2 hrs - describe settlement to community

9/23/03 – HCPO match

11 hrs - research/conv/caselaw on TAD match

9/23/03 - court's decision issued rejecting Dubbin objection

2 hrs - review opinion; inform counsel

9/25/02 - review Dubbbin let

2 hrs - review inevitable reconsideration letter by Dubbin

9/26/03 – IRS

2 hrs - memo re issues/explanation

9/26/03 – HCPO match

11 hrs - disc re process; review materials/discuss with auditors

9/30/03 - Michelle

4 hrs - review open issues with claimants; respond to queries

October

10/2/03 – Dubbin, my role

5 hrs - disc of role of lead counsel/research/memo

10/2/03 - Special Master's interim report issued

2 hrs - review report /discuss with counsel

10/3/03 - review Katz file; conv with judge re awards

5 hrs - review Katz file; conv with court re awards

10/3/03 – chamber's conference

5 hrs - chamber conf re interim report - hearing/secondary dist

10/4/03 – draft press release

4 hrs - draft/issues press statement re interim report

10/4/03 - response dec

11 hrs - draft responsive dec defending interim report

10/7/03 – press release

2 hrs - revise press release/disc with counsel

10/8/03 - draft dec on interim report

7 hrs - finish dec re interim report

10/9/03 - interim report filed

2 hrs - discuss report with counsel; interested parties

10/11/03 - draft dec on interim report

11 hrs - complete dec/circulate/discuss/revise

10/12/03 - conf Judah/judge re secondary dist

5 hrs - prep -discuss Judah/counsel/interested parties - secondary dist

10/13/03 – dec supporting interim report

11 hrs - revise dec on interim report; case/article research

10/13/03 – interim report - review

5 hrs - review/discuss interim report

10/13/03 – file dec interim report

9 hrs - complete/file dec re interim report

10/14/03 – CRT investigation

7.5 hrs - review CRT process; difficult case; denials

10/14/03 – info access concerns

9 hrs - discuss info access issue with Zurich/banks/court

10/15/03 – settlement on slave labor II

2 hrs - resolve slave labor II issues; stip to court

10/16/03 – Miami Herald

2 hrs - comment defending allocation

10/17/03 - review press release

2 hrs - review press release

10/20/03 – open items

7 hrs - review of all open issues; disc with counsel/Mel

10/21/03 – allocation

7 hrs - review cases on judicial power to order info; articles

10/22/03 – chamber's conference

5 hrs - chambers conf on open issues - CRT/allocation/secondary dist

10/22/03 - Bradfield

2 hrs - disc re CRT issues

10/30/03 – JDC letter

2 hrs - review letter; circulate; discuss

10/31/03 – ICHEIC mtg

9 hrs - prep/disc ICHEIC

November

11/1/03 - review HSF response

11 hrs - review HSF papers objecting to interim report/allocation

11/5/03 – UJC

4 hrs - disc settlement with community

11/7/03 – Dubbin response

7 hrs - review Dubbin response/cases/arguments

11/8/03 – Dubbin response

9 hrs - review Dubbin response; conv counsel/Mel/ research

11/9/03 – Dubbin response

5 hrs - research caselaw/articles - conv with court

11/10/03 – draft dec

9 hrs - draft response to HSF/Dubbin papers/circulate

11/10/03 – draft dec

7 hrs - revise dec - late night

11/11/03 - insurance

5 hrs - review status of ins program

11/12/03 –Swift/Dubbin dec

9 hrs - review/respond to Swift materials

11/13/03 – Dubbin

5 hrs - review/respond Dubbin materials

11/13/03 – draft dec

7 hrs - draft dec - late night

11/14/02 - conv with court re allocation of interest

3.5 hrs - discussion of interest allocation

11/14/03 - file dec responding to HSF objections

5 hrs - complete/ file responsive dec

11/14/03 – Jerusalem

personal

11/15/03 – Jerusalem - Jewish Agency

2 hrs - discussion of allocation issues with Jewish Agency personnel

11/16/03 – Jerusalem - Scharansky

3 hrs - discussion of allocation issues with Scharansky

11/17/03 – Jerusalem

personal

11/17/03 - order on allocation of interim interest

5 hrs - review of order/disc with counsel

11/19/03 – Interim report

5 hrs - hearing on interim report

11/20/03 – Swift dec

5 hrs - review Swift dec/discuss with counsel/Mel/caselaw

11/20/03 - file dec responding to Swift

3 hrs - draft/file response to Swift

11/21/03 - CRT II info

11 hrs - review info needs; disc tactics/Mel

11/21/03 - review Dubbin filings

7 hrs - review issues raised by Dubbin filing - late night

11/24/03 - file supp dec in response to objections

9 hrs - complete/file dec responding to objections

11/24/03 – HSF study

5.5 hrs - review HSF study; disc with counsel; Judah - late night

11/24/03 – Bayzler

2 hrs - discuss issues with Bayzler

11/25/03 – ADL

2 hrs - discuss settlement with ADL leadership

11/25/03 – Israel/allocation

4 hrs - discuss Israeli allocation/ counsel/ Berger

11/25/03 - Michelle

2 hrs - conf with survivor leaders

11/26/03 – dist neg

4 hrs - discussion of alternative allocation formula

11/26/03 - review Stregner let/ response

3.5 hrs - review file/draft/send response re Katz

December

12/3/03 - review Dubbin filings

6 hrs - review additional Dubbin material; circulate memo

12/4/03 – chamber's conf

3 hrs - chamber conf on CRT/allocation/secondary dist

12/4/03 – Mel

2 hrs - conf Mel on status

12/5/03 – Marc Cohen

5.5 hrs review of ins claims program

12/5/03 - waivers

2 hrs - waiver/acknowledgment issues - CRT

12/5/03 – dist dec

5.5 hrs - dec re distribution issues - draft/file

12/8/03 – info access

12 hrs - cases/articles on Swiss law/info access

12/8/03 – Roman Kent

2 hrs - conf Roman re allocation/pace

12/9/03 – Mel; Sharansky

6 hrs - prep/conf with Mel/Scharansky on allocation issues

12/10/03 allocation

6 hrs - general disc allocation with counsel/interested parties

12/10/03 – Gideon Taylor

2hrs - conf with Gideon on slave labor I/CRT

12/11/03 - ADL

2 hrs - defense of settlement - leadership of ADL

12/12/03 - review Dubbin filings

5 hrs - response to new Dubbin filing

12/15/03 – Dubbin standing

9 hrs - research re standing; caselaw/articles/memo to files

12/15/03 – Dubbin fees

2 hrs - review of fee issues

12/16/03 - review Blue Card proposal; discuss with Judah

3 hrs - review of Blue Card proposal/disc with Judah

12/16/03 - letter on standing

4 hrs - research/draft/send letter to court on standing

12/16/03 - conf Mel

2 hrs - conf Mel on open issues/advice

12/17/03 – NAHOS

2 hrs - response to NAHOS on allocation issues

12/18/03 – ADL

2 hrs - response to ADL on settlement

12/19/03 – conference

4 hrs - meeting with court/Judah re issues

12/19/03 - Gideon

2 hrs - conf re CRT/CC role

12/19/03 - Rechter

2 hrs - draft/send response

12/22/03 - Moskovic

1.5 hrs - draft/send response

12/22/03 - Rechter

1.5 hrs - additional comments

12/23/03 - review DRA cy pres proposal - conv judge

5 hrs - prep/conv judge re DRA/gay cy pres issue

12/23/03 - review Pink Triangle position

5 hrs - review gay allocation/Pink Triangle proposal/court

12/29/03 - review Eizenstat; conf Eizenstat

5 hrs - review Eizenstat material; conv Eizenstat re allocation/CRT

2004

January:

1/2/04 - work on motion for additional info for CRT

9 hrs - research; review scrubbing process

1/4/04 – information access

11 hrs - review scrubbing material/holes in Volcker process

1/5/04 - ADL call

2hrs - review settlement allocations

1/8/04 - review 1997 memo

5 hrs - review settlement structure

1/8/04 - memo in info

7 hrs - continue working on holes in Volcker process

1/8/04 - Swiss TV

2 hrs - description of settlement to public

1/9/04 - Judah Gribetz

3.5 hrs - conv with Judah re info needs/holes in Volcker process

1/10/04 - draft dec. info access

11 hrs - review Volcker audit

1/11/04 - swiss disc dec

11.5 - review Volcker audit

1/12/04 - Swiss TV

2 hrs - description of settlement to Swiss

1/12/04 - draft dec. info access

12 hrs - draft memo re issues on info access

1/14/04 - draft dec info access

11 hrs - draft dec info access

1/15/04 - CRT II info access

12 hrs - holes in Volcker audit

1/16/04 - Self Help

3 hrs - review program; secondary dist

1/16/04 - draft dec. info access

6.5 hrs - draft dec re info access

1/17/04 - draft mem of law

12 hrs - memo of law; draft

1/17/04 - conv Schwarzer

2.5 hrs - disc Weiss proposal

1/20/04 - draft memo of law

7.5 hrs - draft memo

1/21/04 - draft memo of law

9 hrs - draft memo; case research

1/22/04 - draft memo of law

7 hrs - draft memo of law on access to new info

1/23/04 - Paul Berger

3.5 - conf with Paul Berger re Israeli allocation

1/25/04 - review IOM administrative operation

7 hrs - review IOM slave labor II/Romani/gay/disabled

1/27/04 - review new Weiss proposal for research

5.5 hrs - review new research proposal/structure

1/27/04 - memo of law

7.5 hrs - work on memo of law

1/27/04 - D.C. re pro-bono help

1 hr - DC pro bono for questionnaires

1/28/04 - draft memo of law

2 hrs - revise memo of law

1/28/04 - ADL conf call

2 hrs - discussion of settlement

1/30/04 - review Swiss proposals

11 hrs - review Swiss proposals for info access

1/30/04 - UJC proposal - cy pres issues

11.5 hrs - review UJC cy pres issues/allocation issues

February:

2/1/04 - review HSF material

4.5 hrs - review HSF materials; check figures/review demographic figures

2/1/04 - HSF memo of law

7 hrs - review HSF memo of law; analyze arguments; caselaw/ research re court's power

2/3/04 - conf Mel

2.5 hrs - status review/advice

2/3/04 - VOA - settlement

2.5 hrs - prep/discussion of settlement overseas

2/3/04 - draft memo of law

7 hrs - draft memo of law

2/4/04 - draft memo of law

9 hrs - complete drafting memo of law

2/5/04 - CRT - NYC

11 hrs - research Swiss law re using NYC claims facility

2/5/04 - draft memo

6.6 hrs - memo to files re NYC facility issues; circulate - late night

2/8/04 - Swiss disc memo

9 hrs - memo on additional info access; caselaw; articles

2/9/04 - Paul Berger

5 hrs - prep/conv re allocation and Israel - urge no litigation

2/10/04 - draft memo

11 hrs - begin drafting memo of law of challenge Volcker audit procedures

2/11/04 - memo re info

6.5 hrs - continue working on memo of law on access to info/notice

2/12/04 - CRT II NYC - memo

12.5 hrs - complete draft of memo; conf Mel/ mechanics of NYC operation

2/13/04 - call Switzerland

4 hrs - prep/conv with CRT/banks re onfo access

2/17/04 - chambers conf. PM

4.5 hrs - chambers conf - review of info issues - CRT

2/18/04 - file dec re info

4.5 hrs - complete/file dec re info

2/19/04 - dec Dubbin record

6.5 hrs - review Dubbin material/draft dec correcting record

2/19/04 - court's opinion

2.5 hrs - review opinion; inform counsel/ Mel

2/20/04 - draft dec info

9 hrs - work on dec re info/TAD/scrubbing

2/20/04 - lv for Zurich

2/21-24/04 - Zurich

39 hrs - meetings with CRT/banks/counsel

2/24/04 - Zurich memo

5 hrs - draft memo to file re issues raised during Zurich meetings

2/27/04 - draft dec info

11 hrs - continue drafting dec re additionjal info

March

3/1/04 memo of law - info

7.5 hrs - begin drafting memo of law for motion on info

3/1/04 chambers conf

5 hrs - chambers conf re Zurich meeting/info access

3/2/04 - final dec info

12 hrs - complete dec for motion on info

3/3/04 - CRT info

9 hrs - conf with CRT/draft brief/case research

3/5/04 - conf call - survivors

3.5 hrs - prep/conf call with survivor leadership - info/allocation

3/9/04 - allocation decision issued

3 hrs - review opinion; inform counsel/ Mel

3/10/04 - review allocation decision

3.5 hrs - review allocation decision; discuss with interest parties

3/10/04 - conf Mel

2.5 hrs - conf Mel/allocation and info issues - advice/tactics

3/11/04 - conf court re gay/disabled; residual US

5 hrs - prep/conf with court re gay/disabled/US allocation - disagreement

3/11/04 - final dec info

12 hrs - complete motion papers for info motion - late night

3/11/04 - Marc Cohen

2.5 hrs - review ins issues - dinner mtg

3/17/04 - UJC meeting

2 hrs - defend allocation decisions

3/18/04 - CRT II - Am 3

9 hrs - prep/begin negotiations on info access - TAD,HCPO,NYC;publication

3/18/04 - CRT II - NYC

9.5 hrs - conv/research re NYC facility; Swiss law; software issues - late night

3/19/04 - Millersville talk

5 hrs - describe settlement to Holocaust scholars

3/25/04 - review reconsideration motions by Dubbin

9 hrs - review reconsideration motion by Dubbin; caselaw; fed rules

3/26/04 - review withdrawal of fee application by Weiss

4 hrs - discuss fee issues with counsel/inform court/co-counsel

3/26/04 – info access neg

12 hrs -memo to files; research on issues raised by info access neg

3/27/04 - review new proposal by Weiss

4.5 hrs - review new Weiss proposal/Mel - is it a good idea?

3/27/04 - swiss dec

7.5 hrs - revise motion dec re info access

3/27/04 - swiss dec

6.5 - complete revision of motion dec

3/27/04 - swiss info brief

12 hrs - complete drafting brief; circulate for comment

3/30/04 - Draft dec. DRA

5 hrs - draft dec on DRA cy pres - supporting modest proposal

3/30/04 - conf British victims

2.5 hrs - prep/conf British victims

3/30/04 - dec info

5 hrs - revise/expand dec

3/31/04 - Federation talk

2.5 hrs - describe settlement to Federation

3/31/04 - review modified fee application

5 hrs - review modified fee application; check for differences with original

3/31/04 - second Dubbin fee opinion by court

2 hrs - review second Dubbin fee opinion - case research; inform counsel

April

4/1/04 - dec re cy pres -Pink Triangle/DRA

9.5 hrs - complete/file dec re cy pres for Pink Triangle/DRA

4/1/04- dec draft re allocation

4.5 hrs - draft dec re allocation proposal - late night

4/2/04 - order denying gay/disabled cy pres

4 hrs - prep/conv with court on order

4/3/04 - memo to files re denial of gay/disabled - my role

4 hrs - memo to file re denial of gay/DRA cy pres - research on my role

4/4/04 - DRA appeal

5 hrs - conf with court/DRA appeal

4/5/04 - cy pres memo

14 hrs - research on upcoming appeal/caselaw on cy pres

4/7/04 - CRT info - neg

11 hrs - prep/neg re info access to forestall motion

4/7/04 - chamber conf – Wolinsky

2 hrs – discuss DRA proposal

4/8/04 - response to HSF

12 hrs - draft response to HSF objections

4/8/04 - HSF N/A filed

1 hr. - review NA/memo to file/notify court/counsel

4/9/04 - review DRA motion

8.5 hrs - review reconsideration motion/conv with counsel/court

4/14/04 - draft DRA declaration

5.5 hrs - draft declaration correcting record; review documents

4/15/04 - DRA dec. filed

2.5 hrs - complete/file dec/ notify counsel

4/16/04 - Special Master's rec filed

9 hrs - review recommendations; consult with counsel; interest parties

4/18/04 - draft residual dec

5 hrs - draft dec re residual dist

4/19/04 - dec re dist

7.5 hrs - complete dec/memo re allocation

4/21/04 - allocation memo

5.5 hrs - complete allocation memo/circulate

4/21/04 - allocation

6 hrs - series of meetings on allocation issues

4/21/04 - draft memo - Judah

3 hrs - draft memo to Judah re allocation

4/22/04 - denial of HSF objection

1 hr - review denial of objection; circulate; discuss

4/22/04 - HSF N/A

1 hrs - review amended N/A - timely?

4/22/04 - allocation

5 hrs - continued discussions re allocation; residual dist

4/23/04 - NYC office

9 hrs - prep/conv re NYC office - mechanics of info transfer/claims work

4/24/04 - CRT II - neg

11.5 hrs - prep/neg/discussion of settlement of info access issue

4/25/04 - AM 3 - neg

11 hrs - prep/neg re amendment on info access

4/27/04 - letter to court in lieu of dec

4.5 hrs - draft letter to court in lieu of dec/ decide not to file dec/Mel

4/28/04 - review Israeli submission on allocation

14 hrs - review of Israeli recommendation; disc with court; counsel; judge

4/29/04 - residual hearing all day

14 hrs – prep/attend hearing

4/29/00 - objections to looted assets class admin

1 hr - memo to file re admin - late night

4/30/04 - access neg.

9 hrs - prep/neg/disc re info access resolution

4/30/04 - allocation review

8.5 hrs - review of allocation issues/proposal - late night

May

5/3/04 - motion re info

7.5 hrs - revise motion papers/prepare for filing

5/3/04 - chambers conf - Somer

4.5 hrs - chamber conf re NYC/TAD/notice

5/4/04 - CRT II neg info

6.5 hrs - continued discussion re info access

5/404 - Jerusalem - allocation mem

4 hrs - memo for Israelis re allocation

5/5/04 - motion re info

11 hrs - revise motion papers - send to banks

5/5/04- defense of settlement

1 hr - letter defending settlement

5/6/04 - defense of settlement

2hrs - letter defending settlement

5/11/04 - Volcker let

2 hr -Volcker letter/draft/\send

5/11/04 - motion re info

7.5 hrs - continuing discussion re info access

5/11/04 - draft Korm order

3 hrs - draft order for Korman

5/12/04 - AM 3

9 hrs - prep/disc/neg re info access

5/12/04 - access neg

7 hrs - memo re legal/practical impediment to resolution - late night.

5/13/04 - info neg

6.5 hrs - general discussion of issues

5/13/04 - CRT neg

6.5 hrs - recusal/confidentiality protection

5/15/04 - info access

5 hrs - confidentiality/software

5/15/04 - info access

2 hrs - conv/mem Mary Jane Schriber re auditors

5/16/04 - info access

6 hrs - disc mechanics of NYC operation

5/16/04 - Block order

2.5 hrs - submit confidentiality order

5/16/04 - Swiss allocation mem

5.5 hrs - memo re allocation issues on appeal – late night

5/19/04 - fees

4.5 hrs - review of outstanding fee issues; update case research

5/19/04 - neg info access

6.5 hrs - neg re TAD access; mechanics

5/21/04 - CRT II info

9 hrs - discussion re 3B publication; challenge audit

5/21/04 - draft recusal order

3.5 hrs - disc with court/draft/submit

5/22/04 - CRT II info

5 hrs - conv with counsel re info access/research/review documents

5/22/04 - CRT II info

5.5 hrs - draft documents on info access

5/23/04 - CRT counsel mem

7 hrs - draft/circulate memo re status of negotiations

5/25/04 - recusal from Swiss bank issues

2 hrs - review/discuss recusal from contest bank issues

5/27/04 - AM 3

6.5 hrs - disc on info access; TAD match/cluster-busting

5/28/04 - NYC draft order

7 hrs - draft proposed order resolving issues

June

6/1/04 - HSF appeal

6.5 hrs - begin preparing for appeal; case review/documents

6/2/04 - Bradfield

2 hrs - review CRT procedures/info needs

6/2/04 - Bradfield

1.5 hrs - memo to files re CRT needs

6/2/04 - publication of names

8 hrs - prep/disc re mechanics of name publication; existence of lists

6/2/04 - proposed NYC order

4 hrs - draft order authorizing NYC facility

6/3/04 - AM 3 NYC

7 hrs - disc final version

6/3/04 - AM 3 NYC

2 hrs - memo to files on open issues for discussion

6/3/04 - AM 3 NYC

6.5 hrs - draft various alternatives - late night

6/4/04 - HSF appeal

4 hrs - work on appeal issues - caselaw/arguments/docs

6/4/04 - access neg

7 hrs - discussion re final version of info access settlement/counsel

6/5/04 - access neg

7 hrs - disc re final version of info settlement/court/CRT/Judah

6/5/04 - Slave Labor II - NYC

3 hrs - review of personnel by banks

6/5/04 - request approval from Swiss officials

5 hrs - draft/send request for approval of final version to Switzerland

6/6/04 - sched appeal

2 hrs - conf re schedule

6/6/04 - defense

1 hr - defense of allocation to leaders

6/7/04 - defense

1.5 hrs - defense of settlement

6/7/04 - defense

2 hrs - defense of settlement

6/8/04 - info neg

7 hrs - prep/discussion on implementation of info agreement

6/9/04 - info access

7 hrs - prep/discussion of publication mechanics

6/10/04 – text of AM 3

5 hrs – draft language

6/14/04 - allocation let

2 hrs - description of allocation decisions

6/15/04 - dec re confidentiality order for AM 3

4.5 hrs- draft/file dec re confidentiality issues

6/15/04 - issuance of confid order by Block

1 hrs - review Block's order

6/15/04 - sched appeal

2 hrs - sched appeal - disc

6/15/04 - sched appeal

1.5 hrs – Circuit conf on sched

6/17/04 - Swiss appeal

2 hrs - review documents on DRA/Pink Triangle

6/24/00 - dec responding to Rosenbaum

5 hrs - draft/file dec responding to Rosenbaum

6/28/04 - Korm let

1 hr - letter to court re status of appeal

July

7/2/04 - sched app

3 hrs - sched app

7/6/04 - review Dubbin fee issues - memo to files

11 hrs - memo to file re Dubbin fee issues

7/7/04 - review DRA/Pink Triangle issues - memo to files

12 hrs - memo to files re issues raised in DRA/Pink Triangle appeals

7/9/04 - review HSF issues - memo to files

12 hrs - memo to files re issues raised by HSF appeal

7/10/04 - publication of new names

7 hrs - disc/drafting re pub new names - 1962 list; Polish Hungarian list

7/11/04 - TAD matches

9.5 hrs - disc re TAD matches; access state of archives; personnel

7/12/04 - HSF

5.5 hrs - review caselaw/docs/conv Mel

7/13/04 - HSF

6.5 hrs - outline of arguments - responses

7/14/04 - Dubbin

5.5 hrs - Dubbin fees - both applications

7/15/04 - HSF appeal

14 hrs - jurisdiction; timeliness; merits

7/16/04 - HSF appeal

13 hrs - case research

7/16/04 - HSF appeal

6 hrs - disguised fairness issues - late night

7/17/04 - Dubbin

1 hr - review issues

7/17/04 - AM 3 implementation neg

5 hrs - meeting re publication/TAD access

7/16/04 - HSF

2 hrs - appendix

7/19/04 - HSF

1 hr - appendix

7/19/04 - HSF

9 hrs - merits of attack of structure/caselaw/articles

7/19/04 - sched appeal

1hr - set briefing/appendix sched

7/22/04 - Swiss officials approve NYC operation

2 hrs - review limited approval; memo to files; communicate

7/26/04 - DRA brief

11 hrs - review DRA brief - read cases

7/26/04 - DRA brief

7 hrs - outline response - late night

7/27/04 - HSF

14 hrs - review issues in HSF brief

7/27/04 - CRT II info - Swiss appeal

2 hrs - mechanics of NYC office/appendix issues

7/28/04 - Pink Triangle

11 hrs - review brief/cases arguments

7/29/04 - HSF appeal

11 hrs - review brief/cases/arguments

7/30/04 - HSF appeal

11 hrs - read cases cited in brief/memo to files

August

8/1/04 - Dubbin appeal

12.5 hrs - review brief; read cases outline responsive arguments

8/1/04 - Dubbin appeal - late night

1 hr - memo to files re open issues

8/2/04 - Swiss law

8 hrs - research on impact on NYC operation - early morning

8/2/04 - HSF appeal

7 hrs - research re fairness issues

8/2/04 - open items

2 hrs - memo - late night

8/2/04 - Swiss law

2 hrs - draft/circulate memo to staff of NYC office

8/3/04-8/23/04 - draft four responsive 2nd Cir briefs - every day - at least 10 hrs per day

200 hrs - draft four briefs; prepare appendices for all appeals; conv counsel; court

8/04/04 – draft proposed consolidated brief for all four cases

8/5/04 – appendix prep – review documents

8/09/04-8/11/04 - review appendices in each case – review documents in record

8/10/04 – review/assemble/ read prior reported opinions

8/12/04 – appendices – complete

8/13/04 – review recent articles

8/14/04 - Jewish Life – review articles

8/15/04-8/17/04 – review relevant precedents

8/18/04 – begin drafting briefs

8/18/04 - edits

8/18/04 - edits

8/19/00 - edits

8/19/04 - edits

8/19/04 - edits

8/20/00 – new drafts – four app briefs

8/21/04 – final version HSF brief

8/21/04 – final version DRAbrief

8/21/04 - revise PT/DRA brief

8/21/04 - Swiss briefs – final version Dubbin fees brief

8/21/04 – revise HSF final

8/22/04 - oversize brief motion

3 hrs - draft/ file motion re oversized briefs

8/23/04 - QP

2 hrs - review questionnaire use

8/23/04 - DRA PT final version

8/23/04 - Dubbin fee - final draft

8/23/04 - cover let

8/23/04 – complete HSF brief

8/23/04 – complete DRA brief

8/23/04 – complete PT/Dubbin fee brief

8/24/04 - review completed briefs

8 hrs - final analysis for all issues; form of briefs

8/24/04 - Dubbin

6.5 hrs - check appendices - supp appendix

8/24/03 - Swift

9 hrs - review Swift material

8/24/04 - slave labor II letters

1 hr - letters re slave labor II releases

8/25/04 - Swift

9 hrs - draft responsive brief

8/26/04 - Swift brief

4 hrs - complete/file responsive papers

8/26/04 - Swift allocation

7 hrs - review Swift allocation position/compare with earlier proposals

8/27/04 - Swift brief

6 hrs - timeliness; status

8/27/04 - slave labor II releases

2 hrs - letters re slave labor II releases

8/27/04 - CRT AM 3

4 hrs - issues concerning NYC/TAD access

8/27/04 - CRT info

4 hrs - publication issues

8/30/04 - HSF sched

3 hrs - sched reply brief

8/30/04 - HSF sched

2 hrs - draft dec opposing delay

8/31/04 - HSF

4 hrs - draft opposition to delay

8/31/04 - Dubbin appeal

3 hrs - sched reply; oppose delay

September

9/1/04 – motions re scheduling briefs

2 hrs – draft motions

9/1/04-9/3/04 - review briefs; analyze appeal issues

25 hrs - read all briefs; analyze arguments/responses

9/4/04 - provide banks claims data - review agreement

5 hrs - review agreement re claims data; conv Judah; court

9/4/04 - review slave labor II releases

2 hrs - review slave labor II after-acquired releases

9/4/04 - HSF - sched

1.5 hrs - motion re sched

9/8/04 - review reply brief - DRA

11 hrs - review reply brief; read cases - analyze responses

9/8/04 - slave labor II releases

2 hrs - review releases for after-acquired companies

9/9/04 - review reply brief - Pink Triangle

7.5 hrs - review reply brief; analyze responses

9/17/04 – bank access to CRT data

2 hrs – memo/disc re bank access to CRT denials

9/17/04 - access issues

5 hrs - prep/discuss publication/TAD access/NYC operation

9/17/04 - status of lead settlement counsel

7 hrs - research analysis of structure of settlement – late night

9/18/04 - reported opinions

2 hrs - review opinions; discuss; circulate

9/24/04 - review reply briefs - HSF/Dubbin

12 hrs - review reply briefs in Dubbin fee/HSF appeals

9/28/04 - Dov/Mary - call

3.5 hrs - prep- conv with CRT re info access/ appeals procedure

9/29/04 - survivors conf call

2.5 hrs - conf call with survivor leaders; status of CRT

9/30/04 - Judah/Shari

2 hrs – prep/conv re CRT issues

October

10/6/04 - Slave Labor II release materials

2 hrs – review release responses

10/7/04 - memo re bank info/slave labor II/TAD

3.5 hrs – review settlement agreement/memo re bank access to CRT data

10/7/04 - Dov – conv re implementing Am 3

1.5 hrs – review implementation steps

10/8/04 – conv Dov/Mary implementing Am 3

2 hrs – plans for implementation; TAD access

10/11/04 - rebalance portfolio?

1.5 hrs – review assets

10/11/04 - Evron – assist survivor/conf call

1 hr – review open issue

10/12/04 - Evron – conf call

1 hr – discuss issues with survivor leaders

10/12/04 - residual claims/Switzerland

1.5 hrs – respond to inquiries

10/12/04 - Slave labor II releases

2 hrs – review responses from Swiss companies

10/13/04 - memo re bank info/TAD match/pub

3 hrs – review open CRT items/memo to files

10/13/04 - memo re Price Waterhouse/TAD access

2 hrs – review agreement; Swiss law re access to TAD archive

10/14/04 - draft new acknowledgment/release

3 hrs – review release language/draft new language

10/15/04 - conf call with Zurich (Dov,Mary,Brita) re implementation of Am 3

4.5 hrs – prep/call/follow up call withDov/Mary

10/15/04 - Dov/Mary – revised acknowledgment; PW TAD access

2 hrs – follow up call/memo

10/20/04 - Paul Berger – residual distribution

1 hr – Israeli proposal

10/20/04 - revised acknowledgment

2 hrs – review language/work out wholesale solution

10/21/04 - Helen Junz – NY escheat issue

3 hrs review NY law/memo to file

10/22/04 - Spira denial

1.5 hrs - review issue

10/22/04 - Pavlovec appeal

2hrs – review issues

10/22/04 - CRT valuation issues in Bloch-Bauer/ignore Nazi tax proceedings

3 hrs – research valuation issues/memo to files

10/26/04 - Dov/Mary – access to TAD archive

2 hrs – strategy for PW access

10/26/04 - Pavlocec appeal – draft letter/phone

3.5 hrs – research re issues/memo/responsive letter

10/27/04 - Dov – publication of new accounts

2.5 hrs – conv re TADS access/needed documents

10/28/04 - memo to Judah re impact of 1939 Swiss visa change

3.5 hrs – research/memo re effect of visa change on presumptions

November

11/1/04 - review of open items/memo to files re open items

2 hrs – memop to files re open items

11/3/04 - memo to court re publication issues/Helen Junz

3 hrs – review of documents/ memo to court

11/9/04 - Helen Junz – Bloch-Bauer issues

2.5 hrs – research re valuation/liability in Bloch-Bauer

11/10/04 - notice to Swiss authorities re publication

1.5 hrs – draft letter/review documents

11/10/04 - Dov – regulatory approvals for publication

1.5 hrs – conv re formalities

11/11/04 - Evron – conf call with survivors

1 hr – conv with survivor leaders

11/11/04 - Dov – publication issues – assemble names

2.5 hrs – mechanics of assembling names

11/11/04 - CC/Swiss authorities – publication of new names

3 hrs – discussion of preconditions to publication

11/17/04 - Morris – notice plan for new publication

1.5 hrs – mechanics of notice/ cost of notice

11/18/04 - Morris – notice plan

2 hrs – discussion of cost/effectiveness

11/18/04 - Special Master compensation; review

1.5 hrs – review application/memo to court

11/19/04 - Morris – notice plan

1 hr – conv re modified plan

11/23/04 - Morris – notice plan; budget

1 hr – cov re accounting for costs

11/23/04 - review Dov/Mary memo on implementing Am 3

3 hrs – review memo/research of Swiss law re access

11/26/04 - Dov/Mary – UBS letter

1.5 hrs – conv re UBS letter on access to TAD

11/26/04 - Mary – Am 3 implementation memo

1.5 hrs – conv re implementation strategy

11/26/04 - Mary/Dov – PW TAD access

2 hrs – requi9rements for TAD access

11/29/04 - Bazyler essay – interim report to community

3.5 hrs – begin drafting

11/29/04 - Dov – access to TAD archive

1 hr – conv re strategy

11/29/04 - Dov – wording of documents

2 hrs – review proposed CRT letters re TAD access

11/30/04 - receipt of Swiss authorization

1.5 hrs – Swiss regulatory approval received/acknowledged

11/30/04 - counsel survivors

December

12/1/04 - notice of publication – Swiss authorities

2 hrs – draft formal notice of publication to Swiss authorities

12/1/04 - Bloch-Bauer – Judah/edit/review

5 hrs – read draft opinion/research/begin edit

21/2/04 - formal notice of publication

1 hr – notice sent out

12/2/04 - Mary – Bloch-Bauer edit

2 hrs – conv with Mary/review draft

12/2/04 - Evron – conf call

1 hr – discussion with survivor leaders

12/3/04 - edit Bloch-Bauer

3 hrs – edit draft

12/3/04 - UBS concerns with NY facility

2 hrs – conv re security in NY facility

12/3/04 - appeals process for refugees

2.5 hrs - design appeal process for refugee class

12/3/04 - Bazyler piece

1.5 hrs – draft interim report

12/6/04 - Bazyler piece

3 hrs - draft

12/10/04 - UBS concerns – NY facility

2.5 hrs – inspection of NYC facility

12/10/04 - Bazyler piece

3.5 hrs – draft; revise

12/14/04 - Bazyler piece

3 hrs – draft; review documents

12/14/04 - reply to Swift re info

2 hrs – review documents/memo/letter

12/16/04 - Bazyler piece

4 hrs – finish first draft

12/17/04 - Bazyler piece

2.5 hrs - edit/revise

12/20/04 - Bazyler piece

1 hr - revise

12/21/04 - reply to Swift re info

1 hr – letter/memo

12/21/04 - Bloch-Bauer draft

4.5 hrs – review draft/edit language

12/22/04 - late claims memo – draft order

4 hrs – draft proposed late claims order

12/26/04 - Bazyler piece

3 hrs – edit/revise

12/28/04 - late claims order

2 hrs – conv re late claims

12/30/04 - Bloch-Bauer edit/ memo on law/valuation

4 hrs – research re legal issues on valuation/liability

2005

January

1/3/05 - Bloch-Bauer edit – research re liability under Swiss law

5 hrs – edit/read Swiss materials

1/3/05 - Evron – conf call

1 hr – summary of issues for survivor leaders

1/4/05 - Evron – conf call

1 hr – discussion of open issues

1/4/05 - Bloch-Bauer edit

3 hrs – edit Executive summary

1/4/05 - Claims Conf – press conf re publication – earned notice

2.5 hrs – review press materials/edit

1/4/05 - Claims conf – budget for notice program

1 hr – conv re accouting

1/4/05 - Morris/Greg – notice plan; budget

1 hr – conv re accounting

1/4/05 - conf with court re Bloch-Bauer

3.5 hrs – prep/conf with court re Bloch-Bauer

1/5/05 - Bayzler piece

1 hr - reveiw

1/5/05 - effect of Nazi tax proceedings on valuation

2.5 hrs – memo re valuation in Bloch-Bauer

1/5/05 – role of class counsel

2 hrs – research re role of class counsel

1/6/05 - Bazyler piece

1 hr - review

1/6/05 - draft press release for new publication

1.5 hrs – review/draft press materials

1/6/05 - conf with Mary re Bloch-Bauer edits

1.5 hrs – prep/conv with Mary re Bloch-Bauer

1/7/05 - Morris – notice plan/budget

1 hr – advice re cost

1/7/05 - arrange press conf re publication

1 hr – arrange press conf

1/7/05 - CC – schedule Jan 13 press conf at courthouse

1 hr – discuss press conf re earned notice

1/7/05 - Part III's; appeal schedule

2.5 hrs – review invoices; schedule oral

1/8/05 - Dov/Mary press material re publication

2 hrs – prep/edit press material re publication

1/8/05 - memo re valuation in Bloch-Bauer

2 hrs – memo re date of valuation; effect of WW II reparations

1/10/05 - CC – press materials

1 hr – review press materials

1/11/05 - Witten re open items

1.5 hrs – memo re open items

1/12/05 - new publication; press statement

2 hrs – draft press materials re publication

1/13/05 - press conf at court re new publication

3.5 hrs – prep/attend conf

1/13/05 - Bloch-Bauer edit – full edits

4.5 hrs edit draft

1/14/05 - Bloch-Bauer edit

2 hrs – edit draft

1/14/05 - Rosenfeld award

1 hr – discussion of payment mechanism

1/14/05 - Mary – Bloch-Bauer

1.5 hrs – conv re issues in Bloch-Bauer

1/14/05 - schedule appeal

1 hr – schedule oral

1/14/05 - Part III's

1 hr – review orders/invoices

1/21/05 - Bloch-Bauer edits (3)

3 hrs – edit draft opinion

1/25/05 - Bazyler piece

1 hr - revise

1/25/05 - schedule appeals

1 hr – schedule oral

1/28/05 - Evron – conf call

1 hr – conv with survivor leaders

1/28/05 - Bloch-Bauer draft/court/Bradfield

1.5 hrs – review Bradfield's edits

February

2/4/05 - letter re Swift's role on appeal

1.5 hrs – 2nd Cir – status of Swift

2/14/05 - Bazyler piece

1 hr - revise

2/16/05 - Judah/Hecht claim

1 hr - discussion

2/17/05 - Bloch-Bauer edit/research

3 hrs – post WW II events

2/17/05 - Hecht award

1 hr – review/conv with JudaH

2/18/05 - Bloch-Bauer edit

2 hrs – edit summary

2/20/05 - Evron – conf call

1 hr – conv with survivor leaders

2/22/05 - Bazyler piece

1 hr - review

March

3/9/05 - Bloch-Bauer – discuss with court/Mondex

2 hrs – review draft/research Canadian law

3/9/05 - file tax return/review return

2 hrs – review return/ file return - exemption

3/10/05 - conf with judge

3 hrs – review open issues; discuss Bloch-Bauer

3/10/05 - Part III's

2hrs – review orders/invoices

3/11/05 - CRT rejections

1.5 hrs – review rejections; review notice

3/16/05 - Mondex letter/address pub

2 hrs – draft; Cnadian claims

3/21/05 - DRA settlement proposal/review

2 hrs – review settlement offer/notify court

3/23/05 - conv re Greta Beer

1 hr – review facts

3/25/05 - 2005 publication/Mondex

1 hr – research re fee issues

3/29/05 - response to Swiss complaint re residual distribution

1.5 hrs – draft response to protest

April

4/4/05 - Bloch-Bauer edit

2 hrs – review final version

4/5/05 - Evron - conf call

1 hr – conv with survivor leaders

4/6/05 - Mary re Bloch-Bauer edit

1 hr – conv re propsed e3dits

4/6/05 - Judah re Bloch-Bauer

1 hr – conv re final draft

4/7/05 - memo to court re allocation

2.5 hrs – analysis of Israeli need

4/14/05 - Part III's; begin prep for oral

3 hrs – review orders/invoices; review briefs

4/14/05 - Evron – conf call

1 hr - conv with survivor leaders

4/18/05 - review Vatican bank case

1 hr – review case – potential application

4/18/05 - Part III's

1 hr – review invoices/orders

4/19/05 - response to SBC re denial of transmission

1.5 hrs – response to Swiss officials/conf with Court

4/22/05 - Morris/ appeal prep

3 hrs – review cases; conv with Morris

4/22/05 - response to Swift's info request/Judah

2 hrs – conv with Judah; review of documents

4/26/05 - Paul Berger

1 hr – conv on possible residual distributions

4/28/05 - Kohn appeal

2 hrs – review Kohn's appeal

4/28/05 - O'Donnell letter/Credit Suisse/transmission

1.5 hrs – draft letter/conv with Court

May

5/4/05 - Deborah/Part III's; response to Swift

2.5 hrs – review invoices/orders; draft letter to 2nd Cir opposing Swift

5/5/05 - letter to Circuit re Swift's status

1 hr – edit/send letter

5/5/05 - Part III's (multiple)

1 hr – review invoices/orders

5/5/05 - Judah/draft response to Swft

2 hrs – conv/draft

5/6/05 - Deborah/declaration re Swift response

1.5 hrs – draft declaration for 2nd Cir

5/6/05 - letter to Swift re information

3.5 hrs – review documents/draft letter to Swift

5/6/05 - motion to supplement record

1 hr – draft/file

5/9/05 - Diana Taylor response

1.5 hrs – review her letter/review documents

5/10/05 - Bazyler piece

1 hr – review final version

5/10/05 - review Diana Taylor's testimony

1 hrs – read testimony; memo re response

5/11/05 - preparation for oral

5 hrs – review record/ briefs/ prepare chronology

5/12/05 – preparation for oral

3.5 hrs – review prior reported opinions

5/13/05 – preparation for oral

5.5 hrs – review briefs/cases – notes for oral

5/14/05 – preparation for oral

7 hrs – moot court/review cases/ briefs/ notes for oral

5/15/05 – preparation for

6.5 hrs – rehearsal/review of record/read cases

5/16/05 - argue appeals/2nd Cir

4 hrs – prep/deliver oral in four cases

5/18/05 - Judah re response to Diana Taylor

2 hrs – prep/conv with Judah

5/18/05 – post argument supplement record

1 hr – draft/file

5/18/05 - Part III's

1 hr – review invoices/orders

5/24/05 - response to Swift's post argument letter

3 hrs – read Swift's letter/review settlement agreement/draft response for 2nd Cir

5/25/05 - Evron conf call (3)

1 hr – conv with survivor leaders

5/26/05 - Swiss ins claims

1 hr – review procedures/conv with Zurich

5/27/05 - Mary/Doc – Credit Suisse non-cooperation

1.5 hrs – conv re non-cooperation/review documents

5/27/05 - Judah – CRT transmission to NY

1 hr – opinion on transmission

5/31/05 - Swiss ins/Judah/Court

1.5 hrs – conv re expedited payments

5/31/05 - recommendation on early payment of Swiss ins claims

1 hr – draft memo/letter on expedited payment

June

6/7/05 - Evron – conf call

1 hr – conv with survivor leaders

6/9/05 – research re jurisdiction over PW

1.5 hrs – can we obtain a court order on TAD access? - yes

6/10/05 - Dov - access to TAD archive – PW

2 hrs – conv with Zurich re TAD access/review of documents

6/10/05 - Mondex/Court

1 hrs – conv with court re Mondex/review of documents

6/20/05 - Mary - Credit Suisse non-cooperation

1.5 hrs – conv re Credit Suisse/review of documents

6/23/05 - conf with court

2.5 hrs – review of open issues

6/28/05 - Swiss ins claims

1 hrs – review of ins claims

6/28/05 - memo to O'Donnell re Credit Suisse

3 hrs – memo to State Dept re case/problems

6/29/05 - review Helen's presumptive value memo

3 hrs – review Helen's analysis/ begin memo to files

6/29/05 - Dov/Mary on presumptive value

2.5 hrs – conv with Dov/Mary re valuation issues

6/29/05 - Dov – Swiss ins claims

1 hr – conv re insurance claims; review documents

6/30/05 - Dov/Mary – access to TAD/valuation/insurance

2 hrs – conv re open issues

6/30/05 - O'Donnell memo

1 hr – review memo/conv re issues

July

7/5/05 - presumptive value memo/Court

3 hrs – draft presumptive value memo for court

7/5/05 - Judah – valuation

1 hr – conv with Judah re valuation issues

7/7/05 - Swiss ins

1 hr – review claims to ICHEIC

7/8/05 - Swiss insurance

1 hr – review procedures for ICHEIC

7/11/05 - Dov/Mary – Swiss insurance claims

1 hr – conv with Zurich on insurance

7/12/05 - Judah – access/insurance

1 hr – conv re open issues

7/12/05 - court re State Dep't assistance

3 hrs – conf re open issues

7/13/05 - Swiss ins claims – review

CC critique

7/15/05 - Part III's

1 hr – review orders/invoices

7/18/05 - IAEP letters re TAD access - Bradfield

2 hrs – review letters/conv with Zurich

7/19/05 - Scarlis memo

2 hrs – memo describing issues

7/20/05 - Dov – TAD access (3)

2 hrs – conv with Zurich/review documents

7/20/05 - Basil Scarlis

1.5 hrs – conv/response re Credit Suisse

7/20/05 - Dov/Mary – Price Waterhouse; Bank access to TAD

1.5 hrs – conv with Zurich re strategy

7/21/05 - Basil Scarlis

1 hr – conv re issues

7/21/05 - Mondex; Judah

1 hr – conv Judah/review documents/Canadian law

7/21/05 - Dov – TAD access

2.5 hrs – conv Zurich/review documents/draft letters

7/22/05 - Bradfield – TAD access

1.5 hrs – review Bradfield's letter/memo/call Zurich

7/22/05 - Dov/Mary – meeting with PW re TAD access

2 hrs – conv re strategy/review PW letter

7/22/05 - Dov/Mary – access banks/authorities/PW/IAEP

1 hr – conv Zurich re tactics

7/26/05 - ICHEIC/Swiss ins claims

1 hr – routing ins claims to ICHEIC

7/26/05 - Paul Berger

1 hrs – conv re residual claims

7/27/05 - Dov – access to TAD archive

1 hrs – conv re tactics

7/27/05 - CC – conf re distributions

1.5 hrs – review of distribution mechanisms

7/29/05 - Dov – IQ's

2 hrs – conv with Zurich re IQ's/review of documents

7/29/05 - Mary – overview of implementation of Am 3

2.5 hrs – review of memo on implementation

August

8/1/05 - Diana Taylor letter/court

2 hrs – draft response

8/3/05 - Loniger questions

1 hr – review file

8/4/05 - Dov/Mary – response to Hess/PW

2 hrs – review documents/conv with Zurich

8/7/05 - claims conf

1 hrs – conv re NY facility/processing new claims

8/9/05 - Dov/Mary – TAD access/insurance claims

2 hrs – report on TAD access progress/ conv Zurich

8/10/05 - Rudman mtg – review ICHEIC data

1 hr – schedule meeting

8/29/05 - Rudman mtg (conf call)

3 hrs – conf with Rudman

8/31/05 - Mondex material from Judah

1.5 hrs – review Mondex material from Judah

8/31/05 - Swiss ins memo – Karen

1.5 hrs – review CC memo re Swiss ins process

8/31/05 - claims conf

1 hr – conv re circulation of report

8/31/05 - Mondex memo/Judah

1 hr – review Canadian law

September

9/6/05 - Part III's

1 hr – review invoices/orders

9/6/05 - Paul Berger

1 hr – conv re status of appeals/review documents

9/7/05 - Paul Berger

1 hr – conv re Israeli claims

9/9/05 - appeals decided/review opinions

3 hrs – review opinions

9/10/05 – 2nd Cir opinions

1.5 hrs – memo to files re impact of appellate opinions

9/12/13 - Part III's

1 hr – review orders/invoices

9/13/05 - Paul Berger

1 hr – conv on opinions

9/13/05 - Swiss ins – Gideon

1 hr – circulate ins report/review report

9/14/05 - Evron – conf call

1 hr – conv with survivor leaders

9/20/05 - object to delay on rehearing/granted to October 7

1 hr – conv with counsel

9/21/05 - Part III's

1 hr – review orders/invoices

9/27/05 - Part III's

1 hr – review orders/invoices

9/28/05 - Dov/Mary –TAD access

2 hrs – conv with Zurich re progress/review documents

9/29/05 - ICHEIC mtg – humanitarian program

1 hr – schedule mtg

9/29/05 - David Mills – Mondex

1.5 hrs – memo re addresses of claimants

9/29/05 - issues raised by Mondex

1 hr – memo to files re Mondex issues

9/30/05 - Swiss ins – Karen

1.5 hrs – review ins memo

9/30/05 - Part III's

1 hr - review orders/invoices

EXHIBITS D-1 through D-7

Representative Documents

(Separately Bound)

EXHIBIT E

Curriculum Vitae

Burt Neuborne

CURRICULUM VITAE

Burt Neuborne

Professional Experience: Academic

2005	Inez Milholland Professor of Civil Liberties New York University School of Law
2001	Election to American Academy of Arts and Sciences
1994-2005	John Norton Pomeroy Professor of Law New York University School of Law
1977-1994	Professor of Law New York University School of Law
1974-1976	Associate Professor of Law New York University School of Law
1990	Recipient of Distinguished Teaching Award New York University

Courses Currently Taught:

Civil Procedure
Evidence
Federal Courts
Constitutional Law
Holocaust Litigation

Faculty Committees:

Academic Personnel, Chair (three years)
Academic Personnel, Member (eleven years)
Lawyering Personnel, Member
Teaching of Advocacy, Chair
Long Range Planning, Member
Clinical Development, Member
Research, Member
Executive, Member

Advisory Roles:

Review of Law & Social Change
Joint Degree Program in French Studies

Professional Experience: Practice

1996-present

Legal Director
Brennan Center for Justice at NYU School of Law

Recent Representative Brennan Center Cases (partial):

Senator Mitch McConnell et. al. v. FEC
co-counsel to Senators McCain, Feinberg, Snow, and Jeffords, and to Representatives Shays and Meehan in defense of campaign finance reform legislation

Velazquez v. Legal Services Corporation
challenge to restrictions on activities of federally-funded lawyers for poor

Steve Forbes v. NYS Elections Comm'm
John McCain v.NYS Elections Comm'n
challenges to restrictive ballot access measures in connection with 1996 and 2000 Republican Presidential primaries in New York State

1999-present

Court-Appointed Lead Settlement Counsel
In re Holocaust Victim Assets Litigation
(Swiss Banks - EDNY)

2000-present

Lawyer-Member of Board of Trustees
German Foundation "Remembrance, Responsibility and the Future" (appointed by United States to represent the interests of Holocaust victims; re-appointed 2004)

1999-present

A principal counsel and negotiator in connection with litigation and international negotiations on behalf of slave laborers victimized by German industry during WWII – See Eg., *In re Nazi Era Cases Against German Defendants Litig.*, 129 F. Supp. 370 (D.N.J. 2000); *In re Austrian & German Holocaust Litig.*, 250 F.3d 156 (2nd Cir. 2001).

1995-present	Member, Civil Rights Reviewing Authority United States Department of Education
1992-1994	Volunteer Counsel NOW Legal Defense & Education Fund
1988-1992	Member, New York City Human Rights Commission
1982-1986	National Legal Director American Civil Liberties Union
1976-1988	Court-appointed Counsel in *Cullen v. Margiotta* (coerced campaign contributions). See *Cullen v. Margiotta*, 811 F.2d 698 (2d Cir 1987)
1972-1974	Assistant Legal Director American Civil Liberties Union
1967-1972	Staff Counsel New York Civil Liberties Union
1964-1967	Associate Casey, Lane & Mittendorf

Educational Background

1961-1964	Harvard Law School (cum laude)
1957-1961	Cornell University A.B. (History)

Publications:

Books:

Building a Better Democracy: Reflections on Money, Politics and Free Speech – A Collection of Writings by Burt Neuborne (2002)

El Papel de los Juristas y del Imperio de la Ley en Sociedad Americana (1995)(The Role of Judges and the Rule of Law in American Society: Three lectures at the Universitat Pompeu Fabra in Barcelona, translated by Prof. Maria Cuchillo).

Free Speech Free Markets Free Choice: An Essay on Commercial Commercial Speech, written under the auspices of the Association of National Advertisers (1987)

Political and Civil Rights in the United States
(Volume I, 1976)(with Paul Bender and Norman Dorsen);
(Volume II, 1979)(with Paul Bender, Norman Dorsen and Sylvia Law).

The Rights of Candidates and Voters (1976)
(with Arthur Eisenberg).

Unquestioning Obedience to the President (1972)
(with Leon Friedman).

Chapters:

American Democracy and the Poor: A Tale of Three Tiers, in Carrington (ed), *Law Made in Skyboxes* (2006)(forthcoming)

Harrisiades v. Shaughnessy: A Case Study in the Vulnerability of Resident Aliens, in Martin and Schuck (eds) *Immigration Stories* (2005)

A Tale of Two Cities: Administering the Holocaust Settlements in Brooklyn and Berlin, in Bazyler and Alford (eds) *Holocaust Restitution: Perspectives on the Litigation and Its Legacy* (2005)

Notes for Revised Opinions in *Bush v. Gore*, in *The Longest Night* (2001)

An Overview of the Bill of Rights, in *Fundamentals of American Law* (1996)

The Supreme Court and Civil Rights in the Post-War Era, in *Facts on File: United States* (1990).

The Origin of Rights: Constitutionalism, the Stork and the Democratic Dilemma, in *The Role of Courts in Society* (1988)

Justiciability, Remedies, and the Burger Court, in *The Burger Years: Rights and Wrongs in the Supreme Court* (1987).

Mr. Justice Powell, an Essay, in *The Justices of the Supreme Court* (6th Edition)(1987)

Litigation Strategy, in *Encyclopedia of the American Constitution* (1986).

Justice Blackmun, in *Encyclopedia of the American Constitution* (1986).

Freedom of Expression in the United States, in *The Limitation of Human Rights in Comparative Constitutional Law* (1986).

Articles:

The Role of Courts in Time of War, 29 NYU Rev. of L. & Soc. Change 555 (2005)

The House Was Quiet and the World Was Calm, The Reader Became the Book: Reading the Bill of Rights as a Poem, 57 Vand. L. Rev 2007 (2004)

Annals of Constitutional Courts: The Supreme Court of India, 3 ICON (2003)

Preliminary Reflections on Aspects of Holocaust-Era Litigation in American Courts, 80 Wash. U. L.Q. 795 (2002)

Making the Law Safe for Democracy: A Review of the Law of Democracy. 97 Michigan Law Review 6 (1999)

Is Money Different? 77 Texas Law Review 7 (1999)

Toward a Democracy-Centered Reading of the First Amendment. 73 Northwestern University Law Review 4 (1999)

Remembering and Advancing the Constitutional Vision of Justice William J. Brennan, Jr. 43 New York Law School Law Review 41 (1999)

The Supreme Court and Free Speech: Love and a Question. 42 St. Louis University Law Journal 3 (1998)

One Dollar-One Vote: A Preface to Debating Campaign Finance Reform 37 Washburn L.J. 1 (1997)

Innovation in the Interstices of the Final Judgment Rule: A Demurrer to Professor Burbank 97 Colum. L. Rev. 2091 (1997)

Campaign Finance Reform: The Constitutional Question - Buckley's Analytic Flaws 6 J.L. & Pol'y 111 (Brooklyn Law School) (1997)

Who's Afraid of the Human Rights Commission? 23 Fordham Urban Law Journal 1139 (1998)

Parity Revisited: The Uses of a Judicial Forum of Excellence 44 DePaul Law Review 797 (1995)

Blues for the Left Hand: A Critique of Cass Sunstein's Democracy and the Problem of Free Speech, 62 Chi. L. Rev. 423 (1995)

Speech, Technology, and the Emergence of a Tri-Cameral Media, 17 Hastings Communications and Entertainment Law Journal 17 (1994)

Ghosts in the Attic: Idealized Pluralism, Community and Hate Speech, 27 Harv. Civ. Rights-Civ. Liberties Law Review 371 (1992)

Of Sausage Factories and Syllogism Machines: Formalism, Realism and Exclusionary Selection Techniques, 67 N.Y.U. L. Rev. 419 (1992)

Notes for a Restatement (First) of the Law of Affirmative Action: An Essay in Honor of Judge John Minor Wisdom, 64 Tulane L. Rev. 1543 (1990)

State Constitutions and the Evolution of Positive Rights, 20 Rutgers L. Jour. 881 (1989).

The First Amendment and Government Regulation of the Capital Markets, 55 Brooklyn L. Rev. 5 (1989)

Notes for a Theory of Constrained Balancing, 38 Case Western Res. L. Rev. 576 (1988)

The Role of the Legislative and Executive Branches in Interpreting the Constitution, 73 Corn. L. Rev. 375 (1988)

Equitable Estoppel, Unjust Enrichment and the Good Samaritan Doctrine: Three Possible Defenses to a Farmers Home Administration Foreclosure Proceeding, 15 N.Y.U. Rev. of Law & Social Change 313 (1987)

The Binding Quality of Supreme Court Precedent, 61 Tulane L. Rev. 991 (1987).

A Dialogue on the Settlement of Constitutional Cases, 2 Chi. L. Forum 177 (1987) (with F.A.O. Schwarz, Jr.).

The Nylon Curtain: America's National Border and the Free Flow of Ideas, 26 William & Mary L. Rev. 719 (1985) (with Steven Shapiro).

Judicial Review and Fundamental Rights, 26 Ariz. L. Rev. 6 (1984) (with Charles Sims).

Judicial Review and Separation of Powers in France and the United States, 57 N.Y.U. L. Rev. 363 (1982).

Toward Procedural Parity in Constitutional Litigation, 22 William & Mary L. Rev. 725 (1981).

A Rationale for the Protection and Regulation of Commercial Speech, 46 Brooklyn L. Rev. 437 (1980).

Observations on Weber, 54 N.Y.U. Law Rev. 546 (1979).

The Myth of Parity, 90 Harv. Law Rev. 1105 (1977).

The Procedural Assault on the Warren Legacy, 5 Hofstra L. Rev. 545 (1977).

Miscellaneous: Addicted to the Courts, in The Nation (2005)

A Blueprint for the Reform of the Democratic Process, in The American Prospect (2001)

Mr. Justice Blackmun, an Essay, in National Law Journal (1979)

Major Cases (partial):

Velazquez v. Legal Services Corporation (First Amendment protection for federally-funded lawyers for poor)

McConnell v. FEC (campaign finance reform)

In re Holocaust Victim Assets Litigation (recovery of Holocaust assets from Swiss banks)

Iwanowa v. Ford Motor Company
Burger-Fischer v. Degussa (use of slave labor during WWII by German industry

In re Austrian and German Holocaust Bank Litigation (mandamus to permit creation of German Holocaust Foundation)

Stieberger v. Bowen (Executive branch non-acquiescence in lower court precedent)

Rockefeller v. Powers (access to primary ballot)
McCain v. NYS Elections Comm'n (access to primary ballot)

Cullen v. Margiotta (coerced political contributions; RICO)

LILCO v. New York State Public Service Comm'n. (commercial and corporate speech)

James v. Board of Education (academic freedom)

Ellis v. Dyson (federal jurisdiction)

Long Island Vietnam Moratorium Committee v. Cahn

(flag desecration)

Rosario v. Rockefeller (election law - voting in primary)

SWP v. Rockefeller (ballot access for third parties)

Holtzman v. Schlessinger (bombing of Cambodia)

Da Costa v. Laird (legality of Vietnam war)

McMillan v. United States (CIA mail opening)

Itzcovitz v. Selective Service System
(immigration/selective service/international law)

Personal Data

Born: January 1, 1941 (NYC)

Married: Helen Redleaf Neuborne

Children: Ellen Neuborne m. David Landis
Henry Neuborne Landis (1995)
Leslie Neuborne Landis (1999)

Lauren Neuborne (1969-1996)